

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

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New York, New York
May 14, 1962

Thomas Luchese

Review of available material fails to reflect the names of any witness who could testify to the fact that Luchese was not a person of good moral character during the statutory period prior to his naturalization on January 25, 1943.

Investigation reflects that New York City Police Department detectives who arrested Luchese in 1930 and 1935 were not personally acquainted with Luchese and could provide no information regarding his moral character.

Searched _____
Serialized _____
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92-665-703

DIRECTOR, FBI (92-2878)

5/14/62

SAC, NEW YORK (92-665)

THOMAS LUCHESE
AR

ReBulet to NY, 4/26/62.

Enclosed herewith are the original and
four copies of a letterhead memo captioned as
above for dissemination.

- 2 - Bureau (92-2878) (Encs.5)
- 1 - New York (92-665)

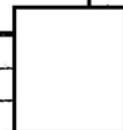
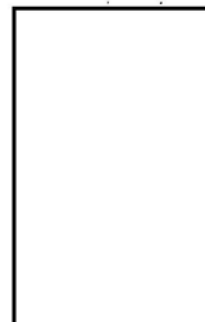


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Serialized

Indexed

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92-665-704

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F B I

Date: 5/14/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via A I R T E L
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)

FROM: SAC, BOSTON (92-275) (RUC)

SUBJECT: THOMAS LUCHESE, aka
AR
OO: NEW YORK

Re New York airtel, 4/18/62.

A review of the information furnished by [redacted] which is incorporated in the report of SA CHARLES A. REPPUCCI, dated 5/7/62, captioned, "RAYMOND L. S. PATRIARCA, aka, AR", copies of which were designated for the New York Office, [redacted]

In the event the informant furnished additional information [redacted] the same will be furnished the New York Office in captioned matter.

2 - New York (92-665)
1 - Boston (92-275)

[redacted]
(3)

92-665-705

SEARCHED	INDEXED
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MAY 15 1962	
FBI - NEW YORK	

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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FBI

Date 5/14/62

Transmit the following in PLAIN TEXT

Via TELETYPE URGENT

TO DIRECTOR, FBI (92-4568)
FROM SAC, NEW YORK (92-1610)
SUBJECT LAWRENCE GALLO aka;
ALBERT GALLO, JR. aka
AR
DAILY TELETYPE SUMMARY

[REDACTED] INTERVIEWED EVENING OF MAY 11

LAST AT [REDACTED] STATED

- 1 - Boston
1 - Buffalo
1 - Chicago
1 - Detroit
1 - Miami
1 - Newark
1 - Philadelphia
1 - Phoenix
1 - San Francisco
1 - [REDACTED]
1 - NY 92-676 (PROFACI)
1 - NY 92-2300 (COMMISSION)
1 - NY 92-665 (LUCHESE)
1 - NY 92-657 (GAMBINO)
1 - NY 92-658 (GENOVESE)
1 - [REDACTED]
1 - NY 92-1610

(18)

Approved:

Special Agent in Charge

Sent M Per

92-665-706
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
MAY 1962
FBI NEW YORK

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NY 92-1910



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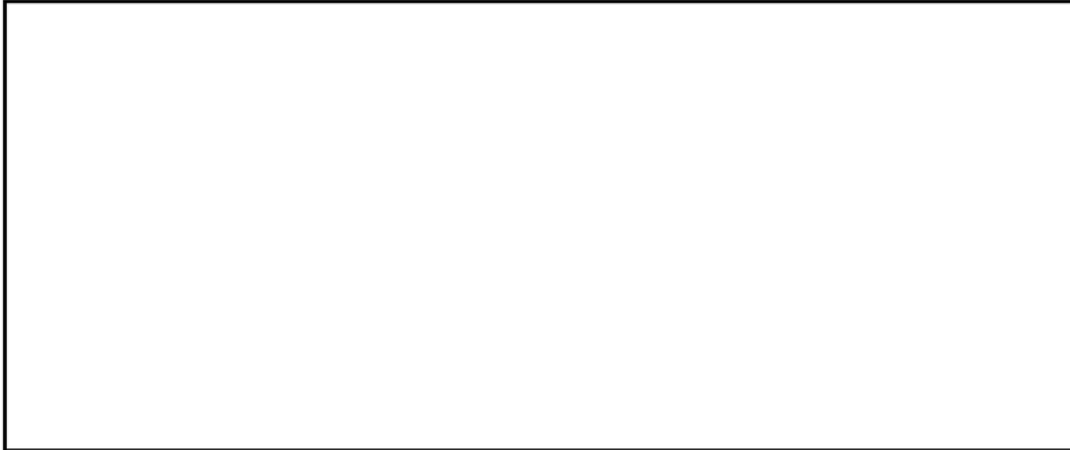
PCI [REDACTED] ALSO CONTACTED MAY ELEVEN

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LAST AT [REDACTED] ADVISED HE HAD



NY 92-1610



THE NYO CONTEMPLATES FURTHER INTERVIEWS
OF [REDACTED] ALONG THE ABOVE
LINES. MAIL COPIES TO BOSTON, BUFFALO, CHICAGO,
DETROIT, MIAMI, NEWARK, PHILADELPHIA, PHOENIX, SAN
FRANCISCO FOR INFO.

SUBJECTS SHOULD BE CONSIDERED ARMED AND
DANGEROUS.

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Date: 5/16/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2872)

FROM: SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE AKA
AR
DAILY TELETYPE SUMMARY

DURING SPOT CHECK OF NAVARRO DRESS COMPANY, BRONX, SUBJECT ENCOUNTERED. HE ADVISED THAT A NEW CORPORATION HAD BEEN FORMED NAMED B. WOOD, INC., WHICH IS LOCATED IMMEDIATELY BELOW NAVARRO DRESS COMPANY. THIS CORPORATION IS INDEPENDENT OF, BUT IS A SUBSIDIARY OF SHERWOOD FASHIONS, INC. SUBJECT WOULD NOT NAME THE STOCKHOLDERS OF THE COMPANY. HE SAID THIS SEWING FACTORY IS MANUFACTURING EXCLUSIVELY FOR SHERWOOD FASHIONS, INC. AND HAS BEEN OPERATING ABOUT TWO WEEKS.

SUBJECT SAID HE HAD NO UPSTATE DRESS FACTORIES, BUT A SUBSIDIARY OF SHERWOOD FASHIONS WAS LOCATED AT CANA JOHARIE, NY. HE STATED THE PLANTS AT ONEONTA, RAVENA AND WATERTOWN, NEW YORK ARE MERELY CONTRACTING EXCLUSIVELY FOR SHERWOOD FASHIONS AND SHIP ALL THEIR DRESSES TO NYC.

1-New York (92-665)

Approved: 1-Supervisor #22

Special Agent in Charge

Sent 7 53

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Per

92-665-707

SEARCHED	INDEXED
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FBI - NEW YORK	

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Date 5/25/62

THOMAS LUCHESE advised that a new corporation was recently formed to operate a dress factory located on the second floor at 3867 Third Avenue, Bronx, New York. He said this corporation is named B. Wood, Incorporated and is independent of but a subsidiary of Sherwood Fashions, Incorporated. He declined to name the stockholders of this corporation. He said it was manufacturing exclusively for Sherwood Fashions.

LUCHESE said that he did not own a dress factory in the Upstate New York area but a subsidiary of Sherwood Fashions was located at Canajoharie, New York. He said there are plants at Oneonta, Ravena and Watertown, New York, but these plants are not owned by Sherwood Fashions, they only contract with them exclusively for their full production. He said all the dresses manufactured at these plants are shipped to New York where they are inspected and shipped to the ultimate customers by Sherwood Fashions.

LUCHESE said that he was presently on his way to the bank to obtain the payroll for both Navarro Dress Company and B. Wood, Incorporated, which are both located at the same address. He stated that he visits these plants regularly in order to supervise the production and to see that everything is working properly. He said the B. Wood, Incorporated plant has been in operation approximately two weeks.

On 5/16/62 at 3867 Third Avenue,
Bronx, New York File # NY 92-665-711
by SA [redacted] Date dictated 5/22/62

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAY 28 1962	INVESTIGATIVE PERIOD 3/26 - 5/18/62
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY <div style="border: 1px solid black; width: 50px; height: 20px;"></div>
		CHARACTER OF CASE AR	

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b7CREFERENCE:

Report of SA dated 3/30/62,
at New York.
Boston airtel to NY dated 5/14/62.

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-P-

ENCLOSURES (2):TO BUREAU

Original and copy of a letterhead memorandum
characterizing informants used in instant report.

APPROVED

SPECIAL AGENT
IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3-Bureau (92-2878) (Encls. 2)
2-USA, SDNY (Att: AUSA)
2-New York (92-665)

92 665 712

Searched
Serialized
Indexed
Filed

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DISSEMINATION RECORD OF ATTACHED REPORT

NOTATIONS

AGENCY				
REQUEST RECD.				
DATE FWD.				
HOW FWD.				
BY				

NY 92-665

ADMINISTRATIVE:

On Tuesday, 3/13/62, [redacted] advised that

[redacted]

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SA [redacted] checked the records of the Colony Motor Hotel, Cranston, Rhode Island, for the days 3/22 and 23/62; in an effort to ascertain whether TOMMY BROWN or THOMAS LUCHESE was registered at the hotel on the above dates. The records were negative.

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On 5/14/62, the Boston Office advised by airtel that review of the information furnished by

[redacted]

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INFORMANTS:

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacted By</u>
NY T-1 [redacted]	4/10/62	SA [redacted]
NY T-2 [redacted]		SA [redacted]
NY T-3 [redacted]		
NY T-4 [redacted]		
NY T-5 [redacted]		

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COVER PAGE

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NY 92-665

INFORMANTS (CONTINUED)

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacted By</u>
NY T-6 [redacted]	4/9/62	SAS [redacted] and [redacted]
NY T-7 [redacted]	4/17/62	SA [redacted]
NY T-8 [redacted]	4/17/62	SA [redacted]
NY T-9 [redacted]	4/13/62	SA [redacted]
NY T-10 [redacted] (by request)	4/10/62	SAS [redacted] and [redacted]

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Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where the identities of the sources must be concealed.

LEADS:

NEW YORK

At New York, New York

Will continue to follow and report activities of the subject.

Will continue efforts to obtain technical coverage of subject.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2-USA, SDNY (Attention: AUSA [REDACTED])

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Report of:

Date:

MAY 28 1962

Office:

New York, New York

Field Office File No.:

92-665

Bureau File No.:

92-2878

Title:

THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat Street, Lido Beach, LI, NY. Subject advised that a new company, named B. Wood, Incorporated, has been opened at 3867 Third Avenue, Bronx, NY. He advised that he does not own any sewing factories Upstate NY, but Sherwood Fashions owns a subsidiary factory Upstate. He stated several plants located in Upstate area selling exclusively for Sherwood Fashions, Incorporated. Spot checks of 821 East 160th Street, Bronx, NY, reflects subject appears at this address on nearly a daily basis. [REDACTED]

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NY T-2 advised that [REDACTED]

[REDACTED] CIRO DI MICELI, former business partner of JOSEPH LUCHESE, advised he could furnish no information regarding LUCHESE. Former detectives who arrested subject in early 1930's could provide no information regarding subject.

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NY 92-665

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

A. Residence

Subject continues to reside at 74 Royat Street,
Lido Beach, Long Island, New York.

II. LEGITIMATE ENTERPRISES

Lauri Dress Company
821 East 160th Street.

Tubro Company
821 East 160th Street.

State Fabrics Company
821 East 160th Street.

Navarro Dress Company
3867 Third Avenue
Bronx, New York.

B. Wood, Incorporated
3867 Third Avenue
Bronx, New York.

5/25/62

1

Date _____

THOMAS LUCHESE advised that a new corporation was recently formed to operate a dress factory located on the second floor at 3867 Third Avenue, Bronx, New York. He said this corporation is named B. Wood, Incorporated and is independent of but a subsidiary of Sherwood Fashions, Incorporated. He declined to name the stockholders of this corporation. He said it was manufacturing exclusively for Sherwood Fashions.

LUCHESE said that he did not own a dress factory in the Upstate New York area but a subsidiary of Sherwood Fashions was located at Canajoharie, New York. He said there are plants at Oneonta, Ravena and Watertown, New York, but these plants are not owned by Sherwood Fashions, they only contract with them exclusively for their full production. He said all the dresses manufactured at these plants are shipped to New York where they are inspected and shipped to the ultimate customers by Sherwood Fashions.

LUCHESE said that he was presently on his way to the bank to obtain the payroll for both Navarro Dress Company and B. Wood, Incorporated, which are both located at the same address. He stated that he visits these plants regularly in order to supervise the production and to see that everything is working properly. He said the B. Wood, Incorporated plant has been in operation approximately two weeks.

On 5/16/62 at 3867 Third Avenue,
Bronx, New York File # NY 92-665
by SA Date dictated 5/22/62

NY 92-665

Patrolman [redacted] New York City Police Department, advised on April 3, 18, 19 and May 8, 1962, that THOMAS LUCHESE continues to appear at 821 East 160th Street, on nearly a daily basis.

[redacted] advised on April 19, 1962, that the subject related to him that he expected to open his new factory in the Bronx within the next two weeks. He also stated that on April 19, 1962, the subject was presenting each of his employees at this address with a turkey as an Easter gift.

Patrolman [redacted] New York City Police Department, advised on April 25, May 8 and 16, 1962, that the subject appears at his plants at this address nearly every day. He said that he appears to be engaged in the business of running his dress plants and hasn't noted any unusual activity at this address.

On May 2, 1962, SA [redacted] observed the subject at approximately 11:00 PM at Gian Marinos Restaurant, 716 Lexington Avenue, New York City. The subject was accompanied by four unidentified males. During this time, SA [redacted] overheard remarks to indicate that one of them was referred to as "Vito."

III. ILLEGAL ACTIVITIES

[redacted] advised SAS [redacted] and [redacted] on May 11, 1962. [redacted]

NY 92-665

[REDACTED]

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[REDACTED]

[REDACTED]

NY T-1 advised [REDACTED]

[REDACTED]

and according to NY T-2, [REDACTED]

[REDACTED]

Information has been received from NY T-3,
NY T-4 and NY T-5 concerning [REDACTED]

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[REDACTED]

NY T-2 advised that [REDACTED]

[REDACTED]

NY 92-665

NY T-6 stated that

[REDACTED]

[REDACTED]

NY T-7 advised that

[REDACTED]

[REDACTED]

NY T-8 advised that

[REDACTED]

[REDACTED]

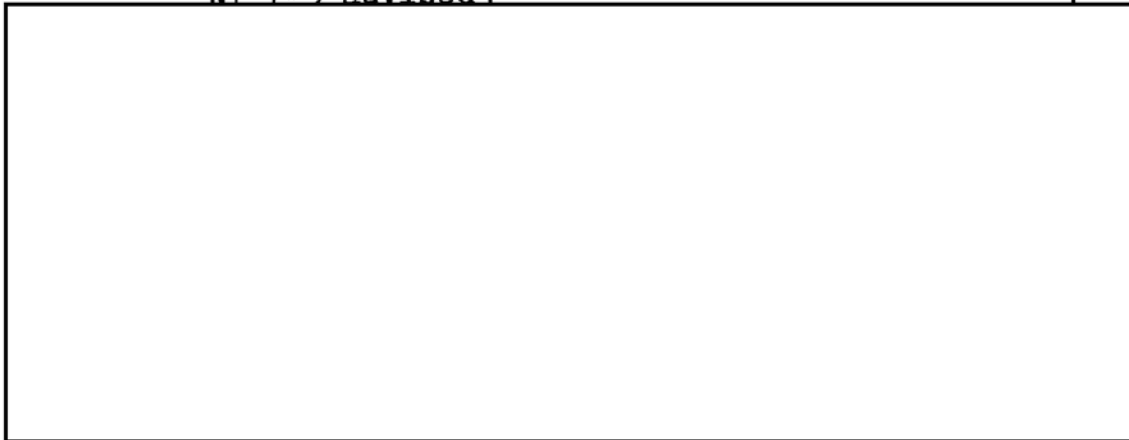
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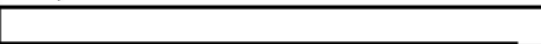


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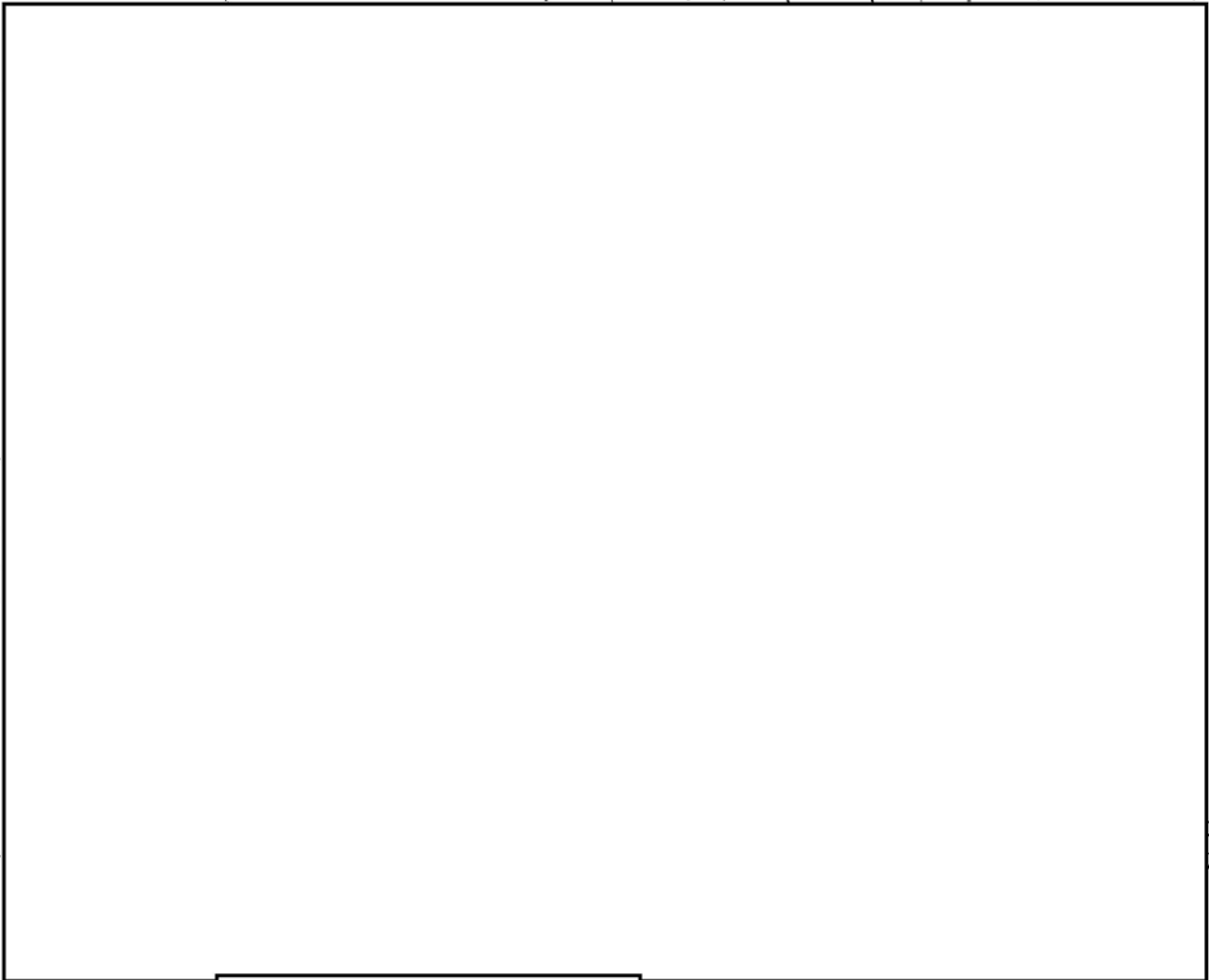
NY T-9 advised



NY T-10 advised that



NY 92-665



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[redacted] Sapphire Room Bar
84-23 37th Avenue, Jackson Heights, New York, advised
SAS [redacted] and [redacted] on April 12, 1962,
that he [redacted]

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[redacted] He denied there
were individuals having hidden interest in this bar.

NY 92-665

[redacted] claimed his bar was not patronized to any extent by the "wise guy" crowd but that on Friday nights one might find a few "wise guys" in his place. [redacted] was unable to identify photographs of JOSEPH LUCHESE or THOMAS LUCHESE and denied having any knowledge of these individuals by name or reputation.

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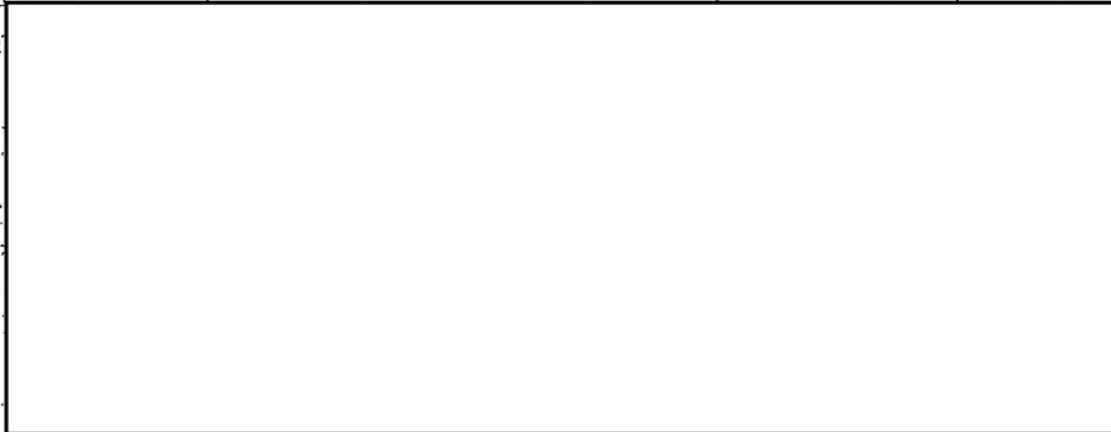
[redacted] Fiddle and Bow Bar, 9207 Roosevelt Avenue, Queens, New York, advised SAS [redacted] on April 10, 1962, that [redacted] He stated that he does not know JOSEPH LUCHESE or JOSEPH LARATRO and that none of the hoodlum element frequent his bar. He stated that his night bartender is [redacted] who is [redacted]

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[redacted] advised on April 3, 1962, that

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NY 92-665



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CIRO J. DI MICELI, 4125 63rd Street, Woodside, New York, advised SAS [redacted] on April 17, 1962, that he was formerly a partner in the Lakeville Auto Laundry at 149 Lakeville Road, New Hyde Park, New York. He said as near as he could recall, this business began in 1955 and lasted about nine or ten months. His partner in this business was JOSEPH LUCHESE.

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DI MICELI said he first met LUCHESE at a neighborhood bar but could not recall the name of the bar or the exact details of the meeting. He said this meeting was about six months or one year prior to the formation of their partnership. He said he could not recall who, if anybody, introduced him at the bar. He said that he knew nothing of LUCHESE's background prior to the time he entered into this partnership and believed that they both put up about \$800 or \$900 cash to start the business. He said he recalled that each of them drew \$80 weekly from the business.

DI MICELI said that LUCHESE did not actively work at the business such as he, DI MICELI, did. He said he recalls that LUCHESE would come into the office, usually on a daily basis, and would check the books and was presumably soliciting business. He said the books and records were actually kept by an accountant by the name of [redacted] and that he probably still maintains the company's records.

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NY 92-665

DI MICELI said he had no idea what LUCHESE had done prior to the partnership and does not know his current employment. He said that he never heard of JOSEPH LUCHESE being a gambler or associates with any so called racket activities. He said he still visits LUCHESE's home at holidays to pay his respects to him and his family. It is noted that DI MICELI could not recall Mrs. LUCHESE's name, saying that he only knew her as Mrs. LUCHESE.

DI MICELI denied knowing about THOMAS LUCHESE, except by reading his name in the newspapers. He denied knowing that JOSEPH LUCHESE lived at any other address than at his home in Malba and has never heard of anyone named HELEN REGAN. He said he had never known LUCHESE to use the name JOSEPH ROSSI and also believed him to be a very respectable man.

DI MICELI said that he is currently employed as a longshoreman at Pier 86 and has had a waterfront card for the past six years. He said he was born on March 21, 1910, in New York City.

On May 8, 1962, JAMES E. SHEEHY, 1115 Carroll Street, Brooklyn, New York, advised that he was formerly a detective of the New York City Police Department, assigned to the 18th Squad. He said as such he recalls that he arrested THOMAS LUCHESE about November 18, 1935, on a charge of vagrancy. SHEEHY stated that he was not acquainted with LUCHESE prior to this arrest and that the arrest was made at a bar near the precinct which was frequented by so called underworld characters and was done primarily to attempt to end the congregation at this location. He said that he recalled that at the time of the arrest, LUCHESE made some sort of a remark to the effect that he, LUCHESE, had friends downtown. He also said that SHEEHY would find no record for LUCHESE because LUCHESE had paid someone to pull this record.

SHEEHY added that he actually did find a record and it had not been pulled from the file. He said he recall nothing further about the arrest at this time and stated that he had previously testified to this information at some type of a hearing in the Federal District Court in the Eastern District of New York, Brooklyn, New York, some years ago.

NY 92-665

On May 10, 1962, EDWARD SHEEHAN, 11 East Poplar Street, Floral Park, New York, advised he was formerly a detective with the New York City Police Department, assigned to the 14th Squad.

SHEEHAN stated that he recalled that on or about September 8, 1930, he arrested THOMAS LUCHESE on a charge of homicide. He said he could not recall all the details concerning this but there had been a murder on the eighth floor of a building at 42nd Street and Broadway, New York, New York. A porter in the building observed an individual on the third floor shortly after the time of this homicide.

The porter subsequently picked LUCHESE's photograph from a group of photographs, as possibly being identical to the individual he observed. SHEEHAN arrested LUCHESE and the case was presented to the Grand Jury. He said that the Grand Jury failed to return an indictment in the case and the charge was dismissed. He said that he was not personally acquainted with LUCHESE at the time of the arrest and was not familiar with his activities.

SHEEHAN said that he had previously furnished details of this case to the Department of Justice at some type of a hearing in the Eastern District of New York, Brooklyn, New York, quite some time ago.

Spot checks of Forest Landscaping Corporation, 126-53 36th Avenue, Corona, New York, reflected the presence of FRANK CAMPANELLO, also known as Frankie Bell, at this address on the following dates:

April 2, 3, 17, 18, 1962.
May 1, 7, 1962.

Spot checks were made on the following dates with negative results:

April 5, 6, 11, 12, 25, 26, 27, 1962.
May 2, 3, 1962.

NY 92-665

Spot checks of the home of JOSEPH LUCHESE, 144-34 10th Avenue, Malba, Queens, on April 2, 3, 5, 9, 18, 26, 27, 1962, failed to reflect the presence of JOSEPH LUCHESE, except on April 5, 1962. At that time LUCHESE was observed walking from a nearby bus stop to his home.

Spot checks of EUGENE GIANNONE by SAS [redacted] on May 7, 1962, reflected that GIANNONE was present at the Leaf Bar at 108th Street and 43rd Avenue, Corona, New York. At that time, GIANNONE was observed removing some articles from the trunk of his car, the nature of which were unknown and carrying them into the Leaf Bar.

Spot checks in the vicinity of this bar on April 25, 27, 1962, and May 1, 3, 1962, reflected that GIANNONE's automobile was parked in the immediate vicinity.

b6
b7c



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York

MAY 28 1962

Title Thomas Luchese

Character Anti-Racketeering

Special Agent Reference is made to the report of
as above, at New York. [redacted] dated and captioned

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

New York, New York

May 28, 1962

Re: Thomas Luchese

Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York.

b6
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The following is a characterization of the informants mentioned in the report referenced above:

NY T-1

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b7C
b7D

NY T-2

NY T-3

NY T-4

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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2-Bureau (92-2878)
2-New York (92-665)

(3)

Serialized
Indexed
Filed

92-665-713

NY T-5

NY T-6

NY T-7

NY T-8

NY T-9

NY T-10

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b7C
b7D
b7E

F B I

Date: 6/1/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM : SAC, NEW YORK (92-665)

SUBJECT: THOMAS LUCHESE AKA
AR
DAILY TELETYPE SUMMARY

SUBJECT CONTINUES TO OPERATE ⁵DEWING FACTORIES
BRONX, NY, AND CONTINUES TO MAKE HIS DAILY APPEARANCE.
HAS STATED THAT THE FACTORIES ARE VERY BUSY AT THE PRESENT
TIME WHICH HAS NECESSITATED VERY LONG HOURS.

[REDACTED] HAS ADVISED

[REDACTED]

INVESTIGATION REFLECTS FRANK CAMPANELLO CONTINUES
TO BE ACTIVE AT FOREST LANDSCAPE CORPORATION, CORONA.

1 - New York (92-665)

(2)

1 - Supervisor #22

92-665-715

SEARCHED	INDEX
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JUN 1 1962	
FBI - NEW YORK	

[REDACTED]

Approved: [Signature]
Special Agent in ChargeSent 703 MPer [Signature]b6
b7C
b7Db6
b7C

NY 92-665

OTHER ASSOCIATES OF SUBJECT CORONA AREA CURRENTLY NOT
ACTIVELY ASSOCIATING IN KNOWN HANGOUTS.

UNITED STATES GOVERNMENT

Memorandum

TO : SUPR.

DATE: 6/7/62

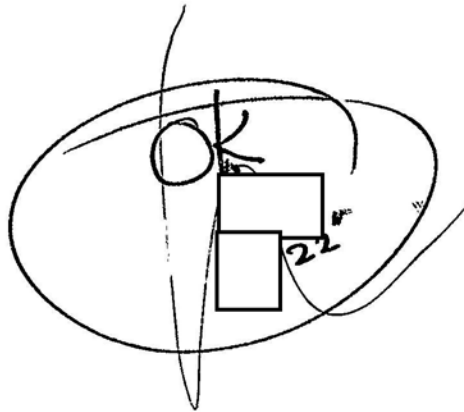
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b7C

FROM : SA

SUBJECT: THOMAS LUCHESE
AR

Request that duplicates be made of 5 pages CIS
report of Det.

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b7C



b6
b7C

92-665

92-665-717

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

F B I

Date: 6/8/62

Code

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE
SUMMARY. DETECTIVE [REDACTED] CIS, NYCPD, ADVISED THAT
THE NYCPD IS CURRENTLY BEGINNING AN INTENSIVE INVESTIGATION
OF FRANK CAMPANELLO, CORONA, IN CONNECTION WITH QUEENS
GAMBLING. CIS HAS OBTAINED BACKGROUND OF USUAL HANGOUTS
OF COMPANELLO.

CIS ADVISED THAT THEY CONSIDER [REDACTED]
TO BE A PARTNER WITH COMPANELLO IN THIS GAMBLING SETUP. PAST
INVESTIGATION HAS NOTED THAT [REDACTED] IS FREQUENTLY OBSERVED
AT FOREST LANDSCAPING CORP, CORONA, OPERATED BY CAMPANELLO.

CIS CONFIDENTIALLY ADVISED [REDACTED]

[REDACTED]

SUBJECT CONTINUES TO APPEAR AT DRESS FACTORIES
ON A DAILY BASIS.

1 - New York (92-665)

(2)

1 - Supervisor #22

Approved: _____
Special Agent in Charge

Sent

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Per

92-665-718
SEARCHED INDEXED
SERIALIZED FILED

UNITED STATES GOVERNMENT
MEMORANDUM

TO: SAC, NEW YORK (92-632-Sub E 27)

DATE: 6/8/62

FROM: SUPERVISOR JAMES P. MANSFIELD (#221)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

The Bureau by letter, dated 6/5/62, has instructed offices receiving a copy of that communication to forward background information on well known hoodlums who can be expected to frequent

1-New York (92-635) (V. ALO) (Assigned [redacted])
1-New York (92-636) (A. ANASTASIA) (Assigned [redacted])
1-New York (92-1404) (J. BIELE) (Assigned [redacted])
1-New York (92-637) (J. BIONDO) (Assigned [redacted])
1-New York (92-1270) (T. GRECO) (Assigned [redacted])
1-New York (92-1503) (L. CARLINO) (Assigned [redacted])
1-New York (92-643) (JOE CASTELLANO)
1-New York (92-644) (ABE CHAIT) (Assigned [redacted])
1-New York (92-644) (BURTON CHAIT) (Assigned [redacted])
1-New York (92-) (D. CIAFFONE) (Assigned [redacted])
1-New York (92-655) (A. DI BRIZZI) (Assigned [redacted])
1-New York (J. DI BONO)
1-New York (92-2267) (N. DI COSTANZO) Assigned [redacted]
1-New York (V. DOLLESSIO)
1-New York (92-1569) (T. EBOLI) (Assigned [redacted])
1-New York (92-1625) (G. FRASCA) (Assigned [redacted])
1-New York (92-657) (C. GAMBINO) (Assigned [redacted])
1-New York (92-1108) (S. GRANELLO) (Assigned [redacted])
1-New York (92-664) (C. LOMBARDOZZI) (Assigned [redacted])
1-New York (92-2015) (M. LEVY) (Assigned [redacted])
1-New York (P. LEPORE)
1-New York (92-665) (T. LUCHESE) (Assigned [redacted])
1-New York (J. MANFREDONIA)
1-New York (92-669) (T. MARINO) (Assigned [redacted])
1-New York (P. MINEO)
1-New York (R. MATRANGA)
1-New York (168-1) (J. NAPOLI) (Assigned [redacted])
1-New York (92-1428) (J. PAGANO) (Assigned [redacted])
1-New York (92-675) (J. PLUMERI) (Assigned [redacted])
1-New York (92-676) (S. PROFACI) (Assigned [redacted])
1-New York (92-682) (J. ROSADO) (Assigned [redacted])
1-New York (92-1099) (A. SALERNO) (Assigned [redacted])
1-New York (G. SCHILLER)
1-New York (92-632 Sub A)
1-New York (92-632 Sub E27)

(36)

92-632-719

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JUN 11 1962	
FBI - NEW YORK	

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NY 92-632 Sub E27

the Miami area in the future. The Bureau has instructed the information requested is to be developed and furnished to Miami by 6/18/62.

All agents receiving a copy of this memorandum should set forth the following information concerning the subject assigned to them:

/ I. The most recent photograph of the subject available.

, II. A succinct thumbnail sketch or characterization of the subject.

/ III. Complete description of subject.

United States Government

MEMORANDUM

TO: SAC, NEW YORK (92-1840)

DATE:

JUN 22 1962

FROM: ~~SAC~~ BUFFALO (92-174)

SUBJECT: FRED G. RANDACCIO, aka
AR
(OO Buffalo)

Re Buffalo teletype to Bureau, 5/9/62.

During the month of April, 1962, confidential informant
furnished information relating to

b7E

UTMOST CAUTION MUST BE TAKEN IN DISCLOSING OR DIS-
SEMINATION ANY INFORMATION SET FORTH BELOW IN ORDER TO FULLY
PROTECT THE IDENTITY OF AL BUFFALO, N.Y.

b7E

⑤ New York

- LUCHESE* *9*
- ① - 92-665, THOMAS LEICHESE
 - ① - 92-676, JOSEPH PROFACI
 - ① - 92-658, VITO GENOVESE
 - 2 - Boston
 - ① - 92- , FRED G. RANDACCIO
 - ① - 92 , INFO.)
 - 2 - Miami
 - ① - 92-455, JOHN PASQUALE TRONLON
 - ① - 92-671, FRED G. RANDACCIO
 - 2 - Philadelphia
 - ① - 92-439, RUSSELL A. BUFALINO
 - ① - 92-915, FRED G. RANDACCIO
 - 1 - Buffalo

- ① - 92-61, STEVE MAGADDINO
- ① - 92-281, FRED S. MOGAVERO
- ① - 92-232, JOSEPH M. FINO

(15)

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SERIALIZED FILED
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FBI NEW YORK

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BU 92-174

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LEADS:

BOSTON

AT BOSTON, MASSACHUSETTS

Will report any available information from confidential

BU 92-174

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b7C
b7E

Information copies have been designated for the Philadelphia, Miami and Boston Offices in view of the names mentioned by this source are now or have been subjects of investigations by those offices.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 013 SER 568-649.pdf**Approved By:****Drafted By:****Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

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Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

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F B I

SEP 21 1961

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(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

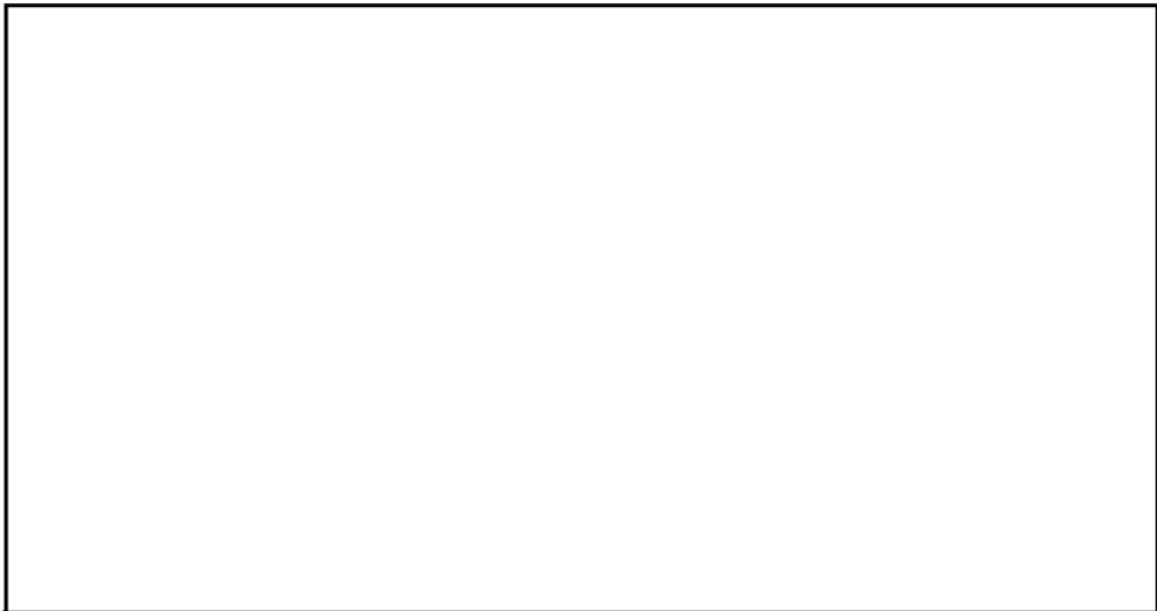
TO: DIRECTOR, FBI (92-3025)

FROM: SAC, NEW YORK (92-632)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
NEW YORK DIVISION

On 9/14/61, [redacted] advised SAS [redacted]
[redacted] the following:

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3 - Bureau (92-3025)

1 - [redacted]

15 - New York 92-632

[redacted]
(20)

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Approved: _____
Special Agent in Charge

Sent

92-665 Per 572

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FBI - NEW YORK	

[redacted]

① 92-665

Copies sent to

92-665 - LUCRETE

92-668 - MULLOCCO

92-672 - MIRANDA

92-673 - ODDO

92-676 - PROFACI

92-689 - STROLIO

92-911 - CALANTE

92-1276 GRECO

92-1360 MAFIA

92-1610 - GALLO

92-1964 - MUSSACCHIO

92-2080 - PROFACI

80-1051

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NY 92-632



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Bureau authority to proceed as outlined requested.

FEDERAL BUREAU OF INVESTIGATION
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DELETED PAGE INFORMATION SHEET
FOI/PA# 1572925-000

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DIRECTOR, FBI (92-2878)

10/9/61

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

ReBuairtel to San Francisco, dated 7/20/61, captioned
"Dissemination of Intelligence Reports to USAS".

Transmitted herewith as enclosures are three copies
of the report of SA [redacted] dated and captioned as
above at NY.

b6
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A copy of the instant report will be furnished to the
USA, SDNY, within ten days UACB.

- 2 - Bureau (92-2878) (Encls. 3)
① - New York (92-665)

(3) [redacted]

Searched
Serialized
Indexed
Filed

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b7C

92-665-579

F B I

Date: 10/13/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR (92-2878)

FROM: SAC NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE SUMMARY. PATROLMAN [REDACTED]
[REDACTED] NYCPD ADVISED SUBJECT CONTINUES TO APPEAR AT LAURI DRESS
COMPANY ON A DAILY BASIS. [REDACTED] FEDCO MARKET,
THREE EIGHT SIX SEVEN THIRD AVENUE, BRONX, ADVISED HE HAS OBSERVED
SUBJECT PRESENT AT NAVARRO DRESS COMPANY AT THIS ADDRESS AS WELL
AS BEING PRESENT IN NEIGHBORHOOD BANK. SPOT CHECK FRANK CAMPANELLO
REFLECTS HE SPENDS CONSIDERABLE TIME AT FOREST LANDSCAPING CORP.
AND WILLETS POINTS SCRAP IRON COMPANY, FLUSHING, NY. WILLETS
POINT SCRAP IRON COMPANY RUN BY CHARLES LOBOSCO, PARTNER IN CLUB
CHARLES, AND ASSOCIATE OF JOSEPH LARATRO. LARATRO HAS IN PAST
BEEN KNOWN TO USE AUTOMOBILE REGISTERED TO CHARLES LOBOSCO.

①-New York (92-665)

(2) [REDACTED]
1-Supervisor #22

Approved: [Signature]
Special Agent in Charge

Sent 9:59 M

Pe [REDACTED]

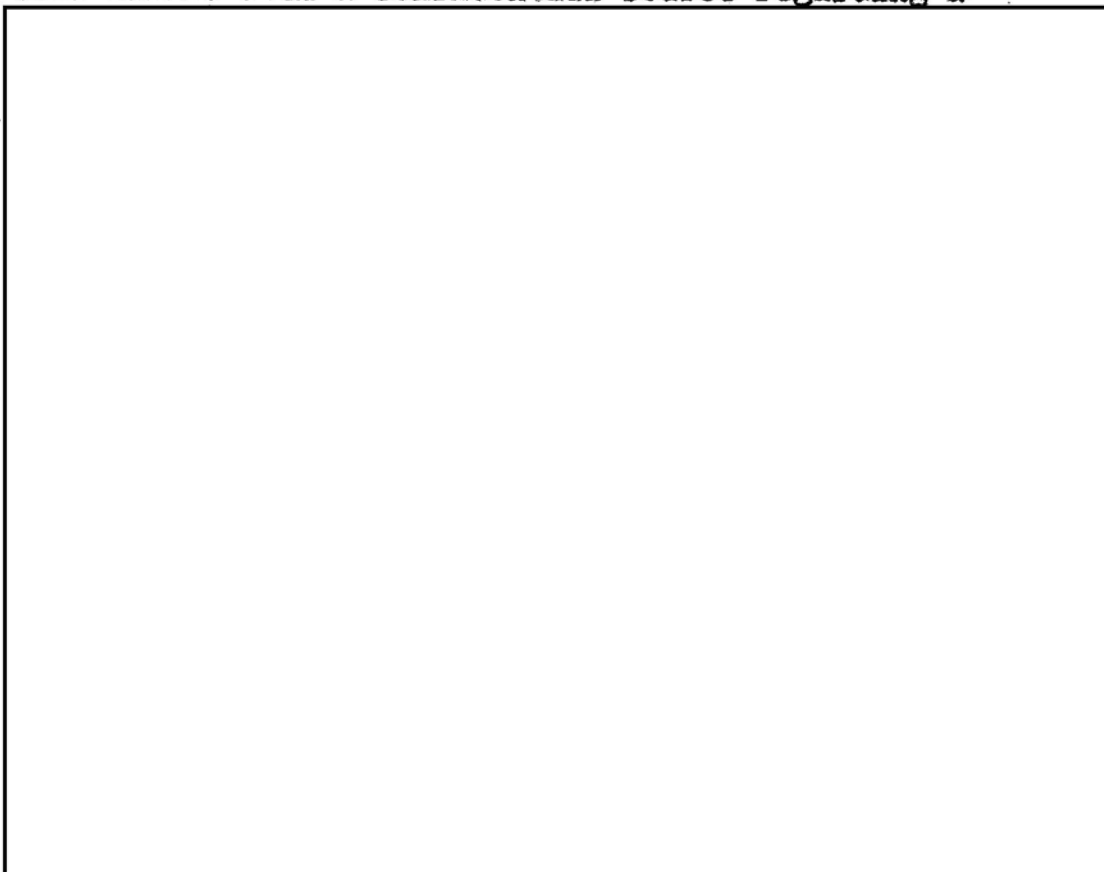
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201 East 69th Street
New York 21, New York
October 16, 1961

Honorable Michael J. Murphy
Commissioner
New York City Police Department
240 Centre Street
New York 13, New York

My dear Commissioner:

Information has come to the attention of
this office from a confidential source regarding a



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1 - NY 80-467

1 - [redacted]

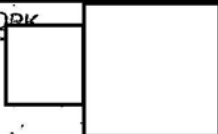
1 - NY 92-665



92-665-581
SEARCH
SERIAL

FBI — NEW YORK

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In the event any of the aforementioned information is utilized, this office would appreciate being advised.

Very truly yours,

H. G. FOSTER
Special Agent in Charge

F B I

Date: 10/17/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)
FROM: SAC, NEW YORK (92-665)
THOMAS LUCHESE AKA, AR DAILY TELETYPE SUMMARY. SPOT
CHECK ^{TU FARO'S} ~~INFARO'S~~ RESTAURANT, CORONA REFLECTED PRESENCE
OF JOSEPH LUCHESE, FRANK CAMPANELLO AND JOSEPH LARATRO.
ALSO OBSERVED WAS INDIVIDUAL POSSIBLY IDENTICAL TO CHARLES
LOBOSCO, OWNER WILLETS POINT SCRAP IRON COMPANY AND
ASSOCIATE OF LARATRO. MRS. CHARLES LOBOSCO OBSERVED
IN GROCERY STORE NEARBY TUFARO'S. BACKGROUND INFORMATION
BEING OBTAINED ON TUFARO'S TO DETERMINE POSSIBLE CONNECTION
WITH INSTANT INDIVIDUALS.

(1) New York (92-665)

☐ ☐

(2)

1-Supervisor #22

b6
b7cApproved: Jrc

Special Agent in Charge

Sent 9:36

M

92-665-582

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.

5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

10/13/61

Re

THOMAS LUCHESE, aka AR

Furnish The Known Identification Record of the Following:

Name

CHARLES LOBOS CO

FBI No.

Other No.

Aliases

Sex	M	Race	W	Birth Date	12/27/13	Birthplace	NYC	Residence	Formerly 62nd Ave, Queens 111 MALBA DRIVE, QUEENS NY
Height	5'5 1/2	Weight	170	Build	MED	Hair	BROWN	Eyes	BROWN
								Complexion	-
								Age	47

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

NEW YORK (92-665)

Send Copies To

22)

SEARCHED INDEXED
SERIALIZED FILED
OCT 18 1961
FBI-NEW YORK
92-665-501

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
☐ Criminal Files ☒ Civil Files ☐ All Files
- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

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✓

REC'D IDENT. DIV.
FBI

OCT 16 11 41 AM '61

OCT 16 2 35 PM '61

REC'D-IDENT. DIV.
FBI

F B I

Date: 10/19/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE SUMMARY.

SUBJECT OBSERVED AT LAURI DRESS COMPANY IN COMPANY
OF JOSEPH LA PORTA. SPENT APPROXIMATELY TWO HOURS AT
THIS LOCATION. [REDACTED] PATROLMAN, NYCPD, ADVISED
SUBJECT IS A DAILY VISITOR AT THIS LOCATION. RECORDS
NEW YORK STATE LIQUOR AUTHORITY REFLECTS TUFARO'S
BAR, ROOSEVELT AVENUE, CORONA, CURRENTLY OWNED BY
ANTHONY P. TUFARO AND [REDACTED]
ANTHONY P. TUFARO RECENTLY PURCHASED HIS INTEREST
FROM [REDACTED] RECORDS FAIL TO
REFLECT DEROGATORY INFORMATION OR ASSOCIATIONS WITH
KNOWN HOODLUMS.

1 - New York (92-665)

(2) [REDACTED]

1 - Supervisor (22)

Approved: [Signature]
Special Agent in ChargeSent 937 M

FBI - NEW YORK

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

10-19-61Z

J. Edgar Hoover
Director.

The following FBI record, NUMBER **972 673 D**

, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Army	Eugene John Giannone #12027607	4-24-41		
CSC	Eugene John Giannone #2.49.01618	7-30-48		
<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="text-align: center;"> <p><i>92-665-586</i></p> <div style="border: 1px solid black; padding: 5px;"> <div style="display: flex; justify-content: space-between;"> <div>SEARCHED</div> <div>INDEXED</div> </div> <div style="display: flex; justify-content: space-between;"> <div>SERIALIZED</div> <div>FILED</div> </div> <p>OCT 2 1961</p> <p>FBI - NEW YORK</p> </div> </div> <div style="width: 60%;"> <p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p> </div> </div>				

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

10-19-61Z

2.

J. Edgar Hoover
Director.

The following FBI record, NUMBER **972 673 D**, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	DESCRIPTION: Race: Caucasian Sex: Male Height: 5 feet, 4½ inches Weight: 138 Hair: Brown Eyes: Brown Complexion: Ruddy Build: Medium Date and place of birth: 7-26-10; NY NY Residence: 37-38 91st Street, Jackson Heights NY in 1948 Department: Signal Corps Photographic Center, Dept of Army Long Island City NY in 1948 Position: Photog. (MP Printer)			
				Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI. Attention: Identification Division Date 10/13/61

Re THOMAS LUCHESE aka AA

Furnish The Known Identification Record of the Following:

Name <u>EUGENE J. GIANNONE</u>		FBI No.	
Aliases		Other No.	
Sex <u>M</u> Race <u>W</u> Birth Date <u>3/16/11</u>		Residence <u>149-12 22nd Ave</u>	
Height <u>5'4"</u>	Weight <u>160</u>	Build <u>MED</u>	Hair <u>BROWN</u>
Eyes <u>BROWN</u>		Complexion	
Age <u>50</u>			

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

NEW YORK (92-665)
22)

Send Copies To:

92-665-587

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1961	
FBI - NEW YORK	

Identification Division's Reply

- ☐ On basis of information furnished, 10-19-61, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached P
- ☐ Photo Attached
- ☒ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

REC'D IDENT. DIV.
FBI

OCT 16 11 41 AM '61

OCT 16 2 35 PM '61

REC'D-IDENT DIV.
FBI

F B I

Date: 10/23/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE SUMMARY.

SPOT CHECK TUFARO'S RESTAURANT, CORONA, REFLECTS
FRANK CAMPANELLO, JOSEPH E. BROCCCHINI, JOSEPH LUCHESE
AND TWO UNKNOWN MALES PRESENT TOGETHER AT THIS LOCATION.
BROCCCHINI ALLEGED TO BE OPERATOR OF FLOATING CRAP
GAME ON BEHALF OF QUEENS GAMBLING ELEMENT AND ULTIMATELY
THE SUBJECT. CAMPANELLO OBSERVED LEAVING AND RETURNING
TO TUFARO'S TWICE DURING AFTERNOON. SUBJECT NOT
OBSERVED IN THIS AREA. PATROLMAN NYCPD,
ADVISED SUBJECT PRESENT THIS DATE LAURI DRESS COMPANY,
BRONX.

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1 - New York (92-665)

1 - Supervisor (22)

Approved: [Signature]
Special Agent in ChargeSent 945 M

92-665-588

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1961	
FBI - NEW YORK	

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Date: 10/26/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE SUMMARY. AS

RESULT OF INFORMATION FURNISHED BY [REDACTED]

[REDACTED] REGARDING [REDACTED]

1 - New York (92-665)

(2)

Approved: 1 - Supervisor (22) [Signature]
Special Agent in Charge

Sent [Signature] M

SAC

AC 1

ASAC 2

AC 3

AC 4

AC 11

AC 12

AC 13

AC 14

AC 15

AC 16

AC 17

AC 18

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AC 21

AC 22

AC 23

AC 24

AC 25

AC 26

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b7C

F B I

Date: 10/30/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2875)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. DAILY TELETYPE SUMMARY. SPOT
FISUR OF FRANK CAMPANELLO REFLECTS HE SPENT SEVERAL HOURS
AT FOREST LANDSCAPING CORP., CORONA. HE THEN CONTACTED
CHARLES LOBOSCO AT WILLETS POINT SCRAP IRON COMPANY.

CAMPANELLO OBSERVED IN COMPANY OF UNKNOWN MALE WHOM HE PICKED
UP AND RETURNED TO [REDACTED]

QUEENS. OTHER ASSOCIATES OF CAMPANELLO NOT OBSERVED. SUBJECT
NOT OBSERVED THIS DATE AT USUAL PLACE OF BUSINESS.

1 - New York (92-665)
1 - Supv. (#22)

[REDACTED]
(2)

Approved: ofn
Special Agent in Charge

Sent 8:30 M

92-665-591

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 31 1961	
FBI - NEW YORK	

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 11/2/61	INVESTIGATIVE PERIOD 7/6-10/4/61
TITLE OF CASE MICHELINO CLEMENTE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 1.2em; margin: 2px 0;"></div>	TYPED BY <div style="border: 1px solid black; width: 30px; height: 1.2em; margin: 2px 0;"></div>
		CHARACTER OF CASE AR	

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XXXXXX

REFERENCE:

Report of SA dated 7/12/61
at New York.

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- P -

ADMINISTRATIVE:

Daily contact has been maintained with
in this particular case.

b7E

EXTREME CARE AND CAUTION SHOULD BE USED CONCERNING
INFORMATION FURNISHED BY AND ED. THIS INFORMATION
IS USED IN ANY MANNER, IT SHOULD BE PARAPHRASED SO AS NOT TO
COMPROMISE THIS VALUABLE INFORMANT.

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3- Bureau (92-2866) 1- USA, SDNY 1- Chicago (Info) 1- Philadelphia (Info) 1- Phoenix (Info) 4- Newark (92-936) 1- New York (92-636) 5- New York (92-646)		<div style="text-align: right; font-size: 1.2em; font-weight: bold;">92-665-595</div> <div style="border: 1px solid black; padding: 2px; display: inline-block;"> SEARCHED INDEXED SERIALIZED FILED NOV 1961 </div>	
Dissemination Record of Attached Report		<div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div>	
<div style="border: 1px solid black; width: 50px; height: 1.2em; display: inline-block;"></div>		<div style="border: 1px solid black; width: 150px; height: 1.2em; display: inline-block;"></div>	
Date Fwd.		A	
How Fwd.			
By			

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NY 92-646

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1- New York (92-1096)
1- New York (92-1610)
1- New York (92-665)
1- New York (92-664)
1- New York (92-1913)
1- New York (92-1612)
1- New York (92-672)
1- New York (92-1964)
1- New York (92-673)
1- New York (92-674)
1- New York (92-1096)
1- New York (92-687)
1- New York (92-2089)
1- New York (92-657)
1- New York (159-7)
1- New York (162-198)
1- New York (162-210)

ADMINISTRATIVE (CONT'D)

One copy of this report is being furnished to the Chicago, Philadelphia and Phoenix Offices as the subject mentions the name "Commission".

INFORMANTS:

NY T-1

NY T-2

[redacted] PCI, Con-
tacted by SA [redacted]
[redacted]

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NY 92-646

NY T-3

[redacted] Contacted by
SA [redacted]

NY T-4

[redacted] Contacted by
SA [redacted]

NY T-5

Not Used

NY T-6

[redacted]

NY T-7

[redacted]
Contacted by SA [redacted]
[redacted]

NY T-8

[redacted]

NY T-9

[redacted] Contacted by
SA [redacted]

NY T-10

[redacted] Contacted by
SA [redacted]

NY T-11

[redacted] Contacted by
SA [redacted]

NY T-12

NY T-13

NY T-14

[redacted]

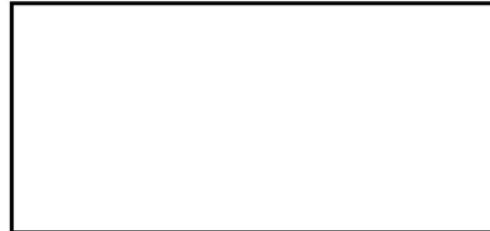
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NY 92-646

NY T-15



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NY T-16

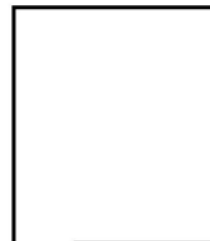
Not Used

NY T-17

NY T-18

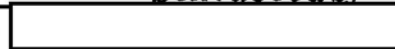
NY T-19

NY T-20



Contacted by

SA



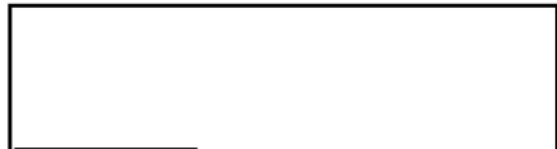
NY T-21



Former Newark PCI

NY T-22

NY T-23



(requests identity to be kept confidential)

Careful consideration has been given to the sources concealed as T symbols are utilized in this report only in instances where the identity of the sources must be concealed.

LEADS:

NEWARK

At Newark, New Jersey

COVER PAGE

- D -

NY 92-646

Will furnish complete background concerning [redacted]
[redacted] and any information available concerning [redacted]
union interest in the New Jersey area.

b6
b7C

NEW YORK

At New York, New York

1. Will continue efforts to properly evaluate
information being furnished by [redacted]

b7E

2. Will continue to attempt to identify all
persons who visits or is in contact with subject, CLEMENTE.

COVER PAGE

- E* -

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1- USA, SDNY

Report of: [REDACTED]

Office: New York, New York

b6
b7c

Date: 11/2/61

Field Office 92-646
File No.:

Bureau File No.: 92-2866

Title: [REDACTED]

Character: ANTI-RACKETEERING

Synopsis:

Investigation reflects subject released on parole from Auburn Prison, Auburn, NY, on July 12, 1961. Parole status expired 9/13/61. NY T-1 indicated [REDACTED]

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[REDACTED] Informant sources advised [REDACTED]

[REDACTED]
Subject, according to informant sources, [REDACTED]
[REDACTED]

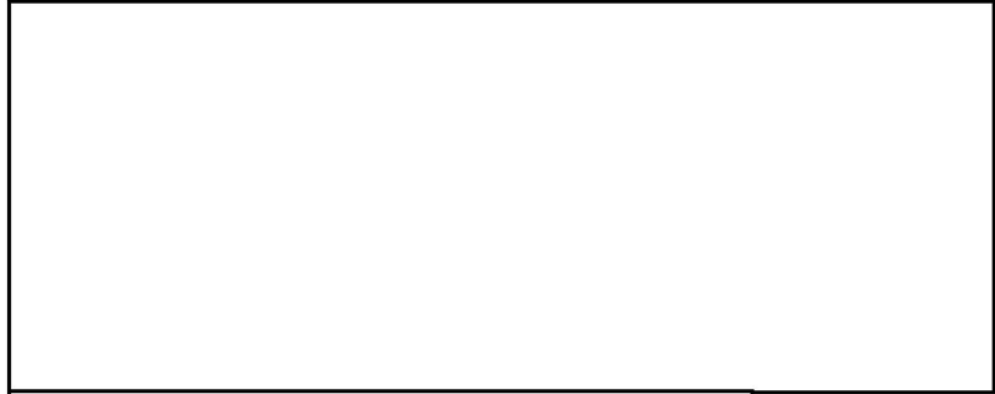
[REDACTED] Informant sources

indicate [REDACTED]

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NY 92-646

SYNOPSIS (CONT'D)



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CLEMENTE'S
ARREST RECORD INCLUDES ARREST FOR RAPE, AND ASSAULTED
HE SHOULD BE CONSIDERED DANGEROUS.

- P -

DETAILS:

NY 92-646

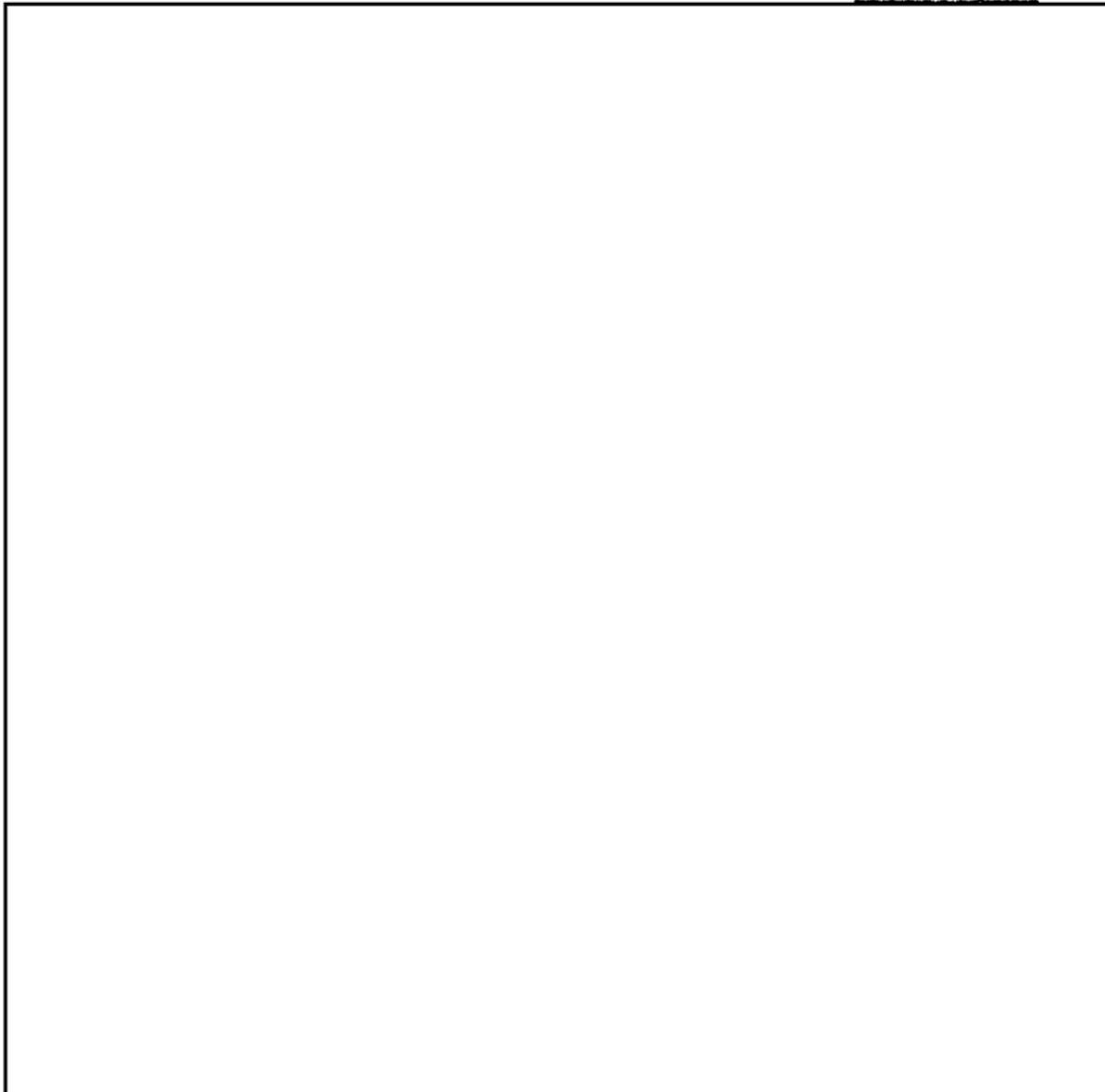
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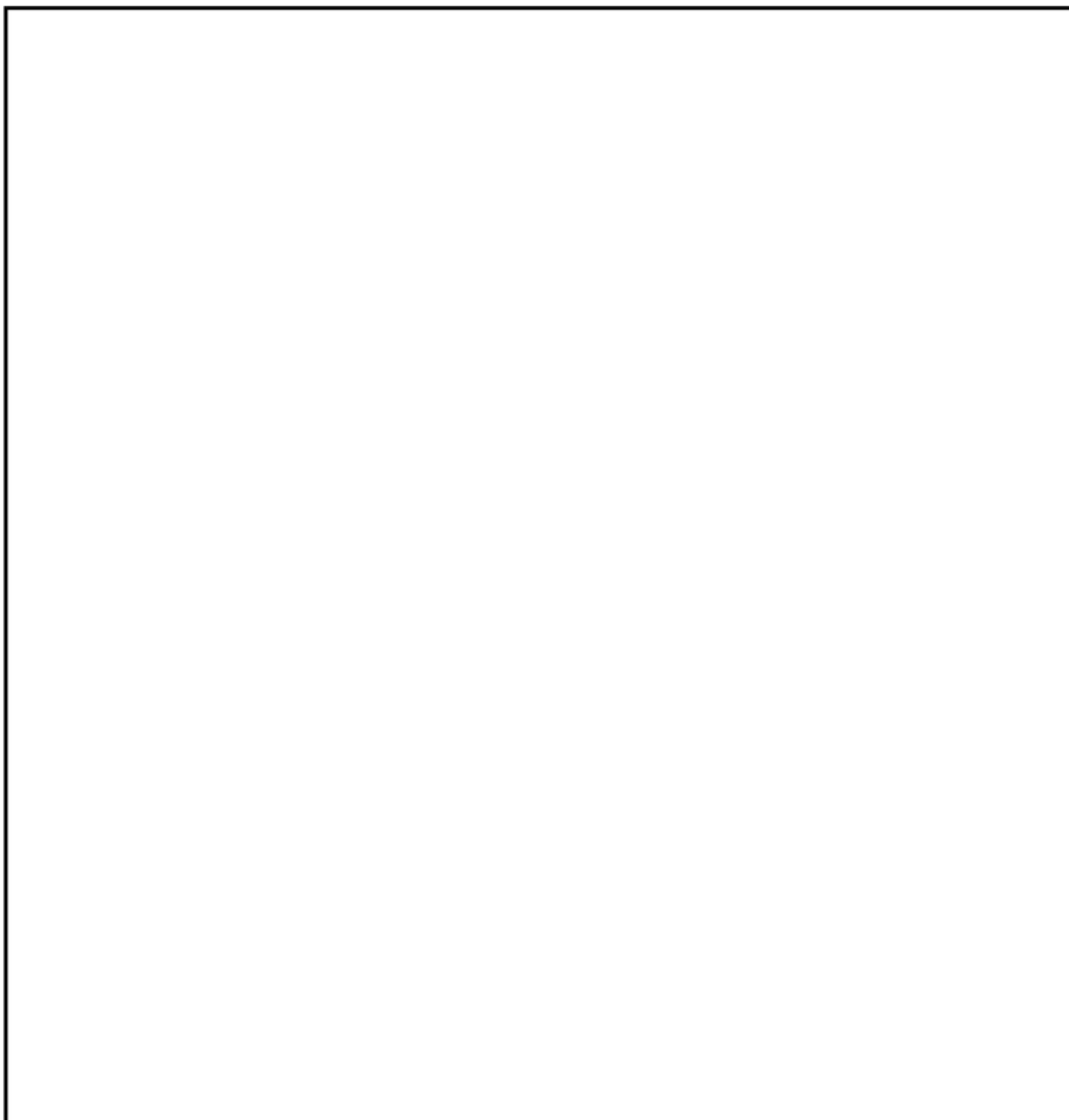
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PAGE NUMBER



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NY 92-646

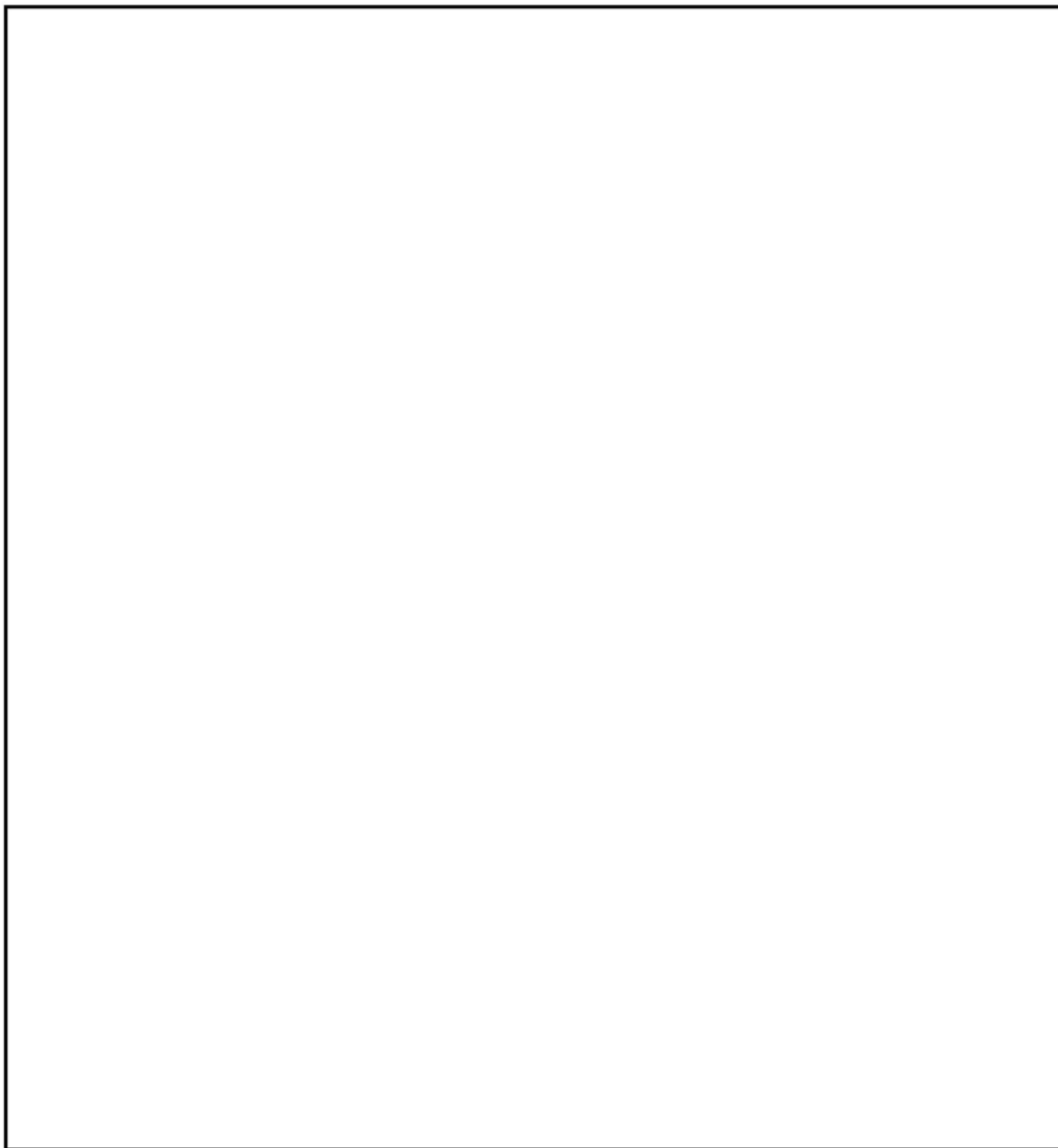
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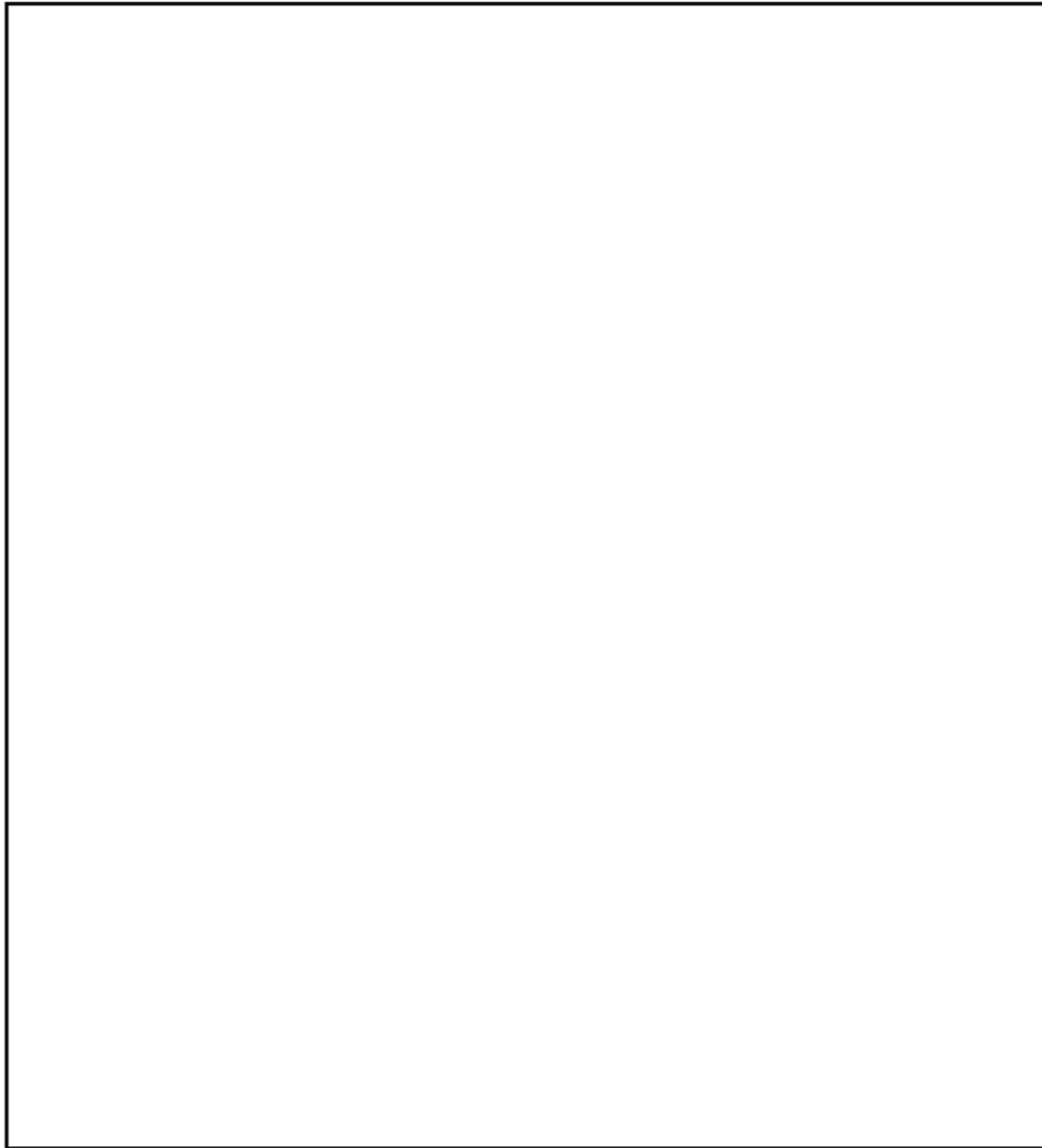
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NY 92-646

PAGE NUMBER



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NY 92-646

On July 19, 1961, [redacted] Auburn Prison, Auburn, New York, furnished records of subject to SA [redacted] which disclosed the following information in addition to that already furnished regarding his former incarceration at Auburn Prison:

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Subject returned to prison voluntarily at 2:50 p.m. on March 22, 1961, and had in his possession \$315.31 and 96¢ in stamps. The records showed that his maximum sentence was to expire on September 13, 1961, and he could not be released prior to July 13, 1961, unless the Parole Board reversed its ruling. After meeting the Parole Board on July 6, 1961, the subject was ordered released on July 11, 1961, on Parole out of New York City. Exit interview showed that he was to be employed in New York City as a travel consultant.

During the incarceration, subject requested on March 28, 1961, that he be allowed to work in the hospital kitchen so that "I will not be in the yard and not have to answer a lot of questions." He again requested that he be allowed to work "anywhere", however, his request was not acted upon.

Subject requested addition of following persons to his list of correspondents which did not occur:

[redacted]
[redacted] and [redacted]
[redacted] described by subject as friend
and [redacted] As to latter request,
the prison wrote to [redacted] and asked to fill out the
regular form if he desired to correspond with the subject,
but no reply was received.

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Subject received the following visits:

April 19 and June 7, 1961 - [redacted]
[redacted] listed as subject's
[redacted] (It is noted that his previous address was
listed as [redacted])

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NY 92-646

June 1 and June 2, 1961 - Mrs. J. CLEMENTE, wife, 7520 Colonial Road, Brooklyn, New York, and [redacted] (It is noted that previous address was listed as [redacted]) They came to Auburn by train and stayed at Auburn Inn.

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June 12, 1961 - [redacted] listed as a friend who was traveling in [redacted] automobile.

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June 21, 1961 - [redacted] whose address was previously listed as [redacted]

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Subject received packages, food and cigarettes, from his [redacted] presumably [redacted] from his [redacted] consisting of cigars; from his [redacted] of food; from his wife, a pair of shoes and food; and from [redacted] the following: blanket, pillow cases, four sheets, and six cartons of cigarettes on two occasions.

The following correspondence was shown both to and from the subject. It is being set out in detail since it may be of interest to New York:

<u>To</u>	<u>From</u>
3/23 - Mrs. J. CLEMENTE, wife	3/28 - Mrs. J. CLEMENTE
3/25 - [redacted]	3/29 - [redacted]
3/27 - [redacted]	3/31 - [redacted]
3/29 - Wife	4/3 - [redacted]
3/31 - [redacted]	4/5 - [redacted]

b6
b7C

NY 92-646

To

4/3 - Wife

4/7 - [redacted]
(identified above)

4/8 - Wife

4/10 - [redacted]

4/12 - Wife

4/17 - [redacted]

4/21 - Wife

4/22 - [redacted]
4/25 - [redacted]

4/26 - [redacted] and
two to wife

4/27 - Wife

5/1 - [redacted] and
Wife and [redacted]

5/5 - [redacted]

5/6 - Wife with money order
and [redacted]

5/8 - Wife

From

4/6 - Wife

4/7 - [redacted]

4/11 - Wife

4/12 - [redacted]
4/18 - [redacted]
4/19 - [redacted]
4/20 - [redacted]
4/21 - [redacted]

4/25 - Wife

4/27 - [redacted]
4/28 - [redacted]
4/29 - [redacted]
5/1 - [redacted]
5/4 - [redacted]
5/6 - [redacted]

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<u>To</u>		<u>From</u>
5/13 - [redacted] and Wife		5/9 - Wife
5/15 - [redacted]		5/10 - [redacted]
5/22 - [redacted] and Wife		5/15 - [redacted]
5/24 - [redacted]		5/17 - [redacted] and Wife
5/26 - Wife		5/22 - Mother
5/27 - [redacted] attorney, [redacted] [redacted]		5/23 - Wife
5/29 - Wife		5/29 - [redacted] and Wife
6/2 - [redacted] and		5/31 - Wife
6/3 - [redacted] and		6/1 - [redacted] and
6/5 - Wife		6/6 - Wife
6/9 - Wife and [redacted]		6/7 - [redacted] Attorney
6/17 - [redacted] Wife and [redacted]		6/9 - [redacted]
6/20 - [redacted]		6/12 - [redacted]
6/23 - Wife		6/13 - Wife
6/24 - [redacted] and		6/17 - [redacted]
6/26 - Wife		6/20 - [redacted]

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NY 92-646

To

6/29 - Wife

7/1 -

7/5 - Wife

7/6 -

From

6/21 - Wife and

6/23 -

6/27 - Wife

6/29 -

6/30 -

7/1 -

7/5 - Wife

7/7 -

and Wife

NY T-1 advised on July 6, 1961, that he had received information that

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NY 92-646



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Deputy Inspector [REDACTED] New York City Police Department, advised on May 21, 1958, that his division has received information on a continuing basis to the effect that various shylocking, bookmaking and gambling activities in Greenwich Village are all controlled by the STROLLO gang

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NY 92-646

from various Italian coffee houses, bars and restaurants in New York City which STROLLO is alleged to own.

VITO GENOVESE attended the meeting at Apalachin, New York, on November 14, 1957. It is to be noted that VITO GENOVESE is presently in a federal penitentiary serving a prison sentence for conspiracy to violate the narcotics laws.

NY T-6 indicated that [REDACTED]



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Sergeant [redacted] Identification Unit, Cleveland, Ohio, Police Department, advised, on January 20, 1958, that their records indicate JOSEPH PROFACI, FBI Number 362 142A and 22 others were arrested on December 6, 1928 as a result of an alleged "Mafia" meeting held in Cleveland, Ohio, on December 5, 1928. JOSEPH PROFACI also attended the meeting of hoodlums at Apalachin, New York, on November 14, 1957.

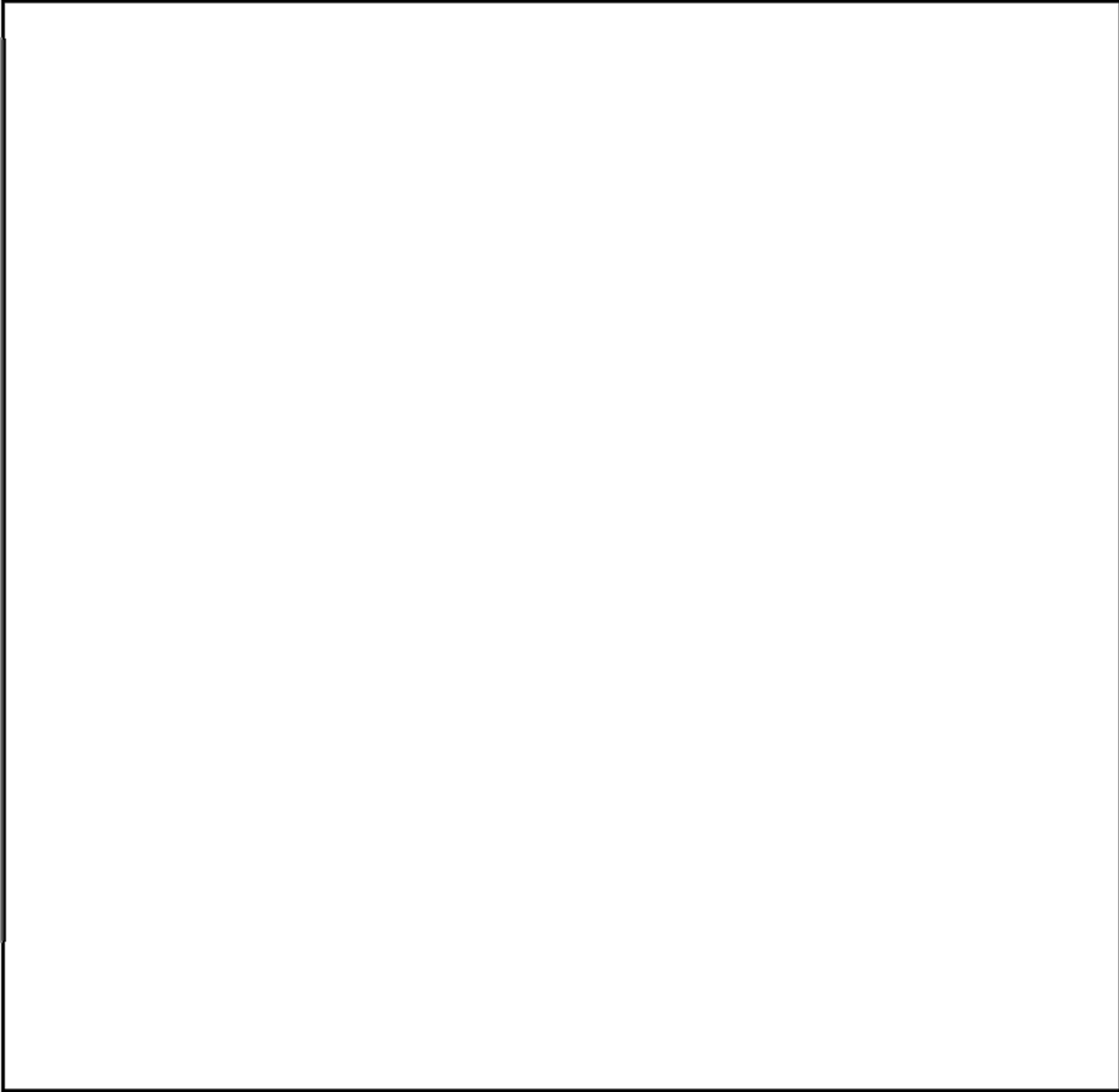
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NY T-12 continued [redacted]

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CARMINE LOMBARDOZZI, FBI Number 290869, was born in Brooklyn, New York, on February 8, 1913. He attended the Apalachin meeting on November 14, 1957.



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NY 92-646

On September 1, 1961, the Newark Office advised that [redacted] resides at [redacted] Lodi, New Jersey. Investigation established that [redacted] is driving a [redacted] automobile with New Jersey registration [redacted]. It was established that [redacted] was born [redacted] his weight is over [redacted] pounds, [redacted] tall. His driver's license, number [redacted], expires [redacted].

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On September 5, 1961, [redacted] Receptionist, Garden State Credit Bureau, Clifton, New Jersey, advised records of that Bureau reflect [redacted] and his wife [redacted] presently reside at [redacted], Lodi, New Jersey. The record indicates that [redacted] listed as former residence [redacted].

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[redacted] Records noted that the latter address is indicated as the residence of [redacted] Mr. and Mrs. VALENTI.

According to these records, [redacted] was formerly employed by the [redacted] and as of September, 1948, left their employ at their request. [redacted] was previously employed by the Savoy Bar and Grill, Passaic, New Jersey, and previous to that was in the United States Navy for a period of two years, having been discharged about 1945. As of 1950, he was shown to have two children and to be approximately 25 years of age at that time.

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The records of the Garden State Credit Bureau show numerous law suits brought against [redacted] by [redacted] from 1947 to date for having [redacted] the last of these law suits having been brought March 31, 1961, by Anna Lee Stores against [redacted].

b6
b7C

[redacted] The record reflected that [redacted]

NY 92-646

[redacted] employment was at the Savoy Plaza, Lackawanna Plaza, Orange, New Jersey, and [redacted] was employed at the Wechsler's Department Store, Jefferson Street, Passaic, New Jersey.

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NY 92-646



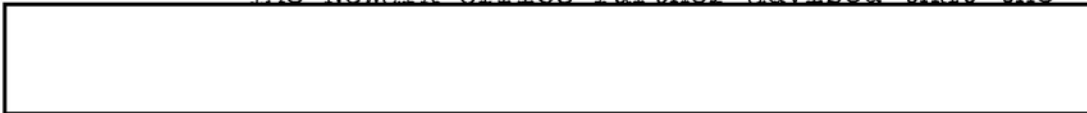
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On September 19, 1961, the Newark Office advised that [REDACTED] of Local 1245, Retail Clerks Union, in New Jersey. In 1956, according to the Newark Office, [REDACTED] resided at [REDACTED]

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[REDACTED] The Newark Office advised that there is a Captain [REDACTED] New Jersey State Police Commander, Troup D, New Brunswick, which partols the New Jersey Turnpike. The Newark Office further advised that Acting Chief of Police, Neptune, New Jersey, is between EDWARD SCHUMACHER.

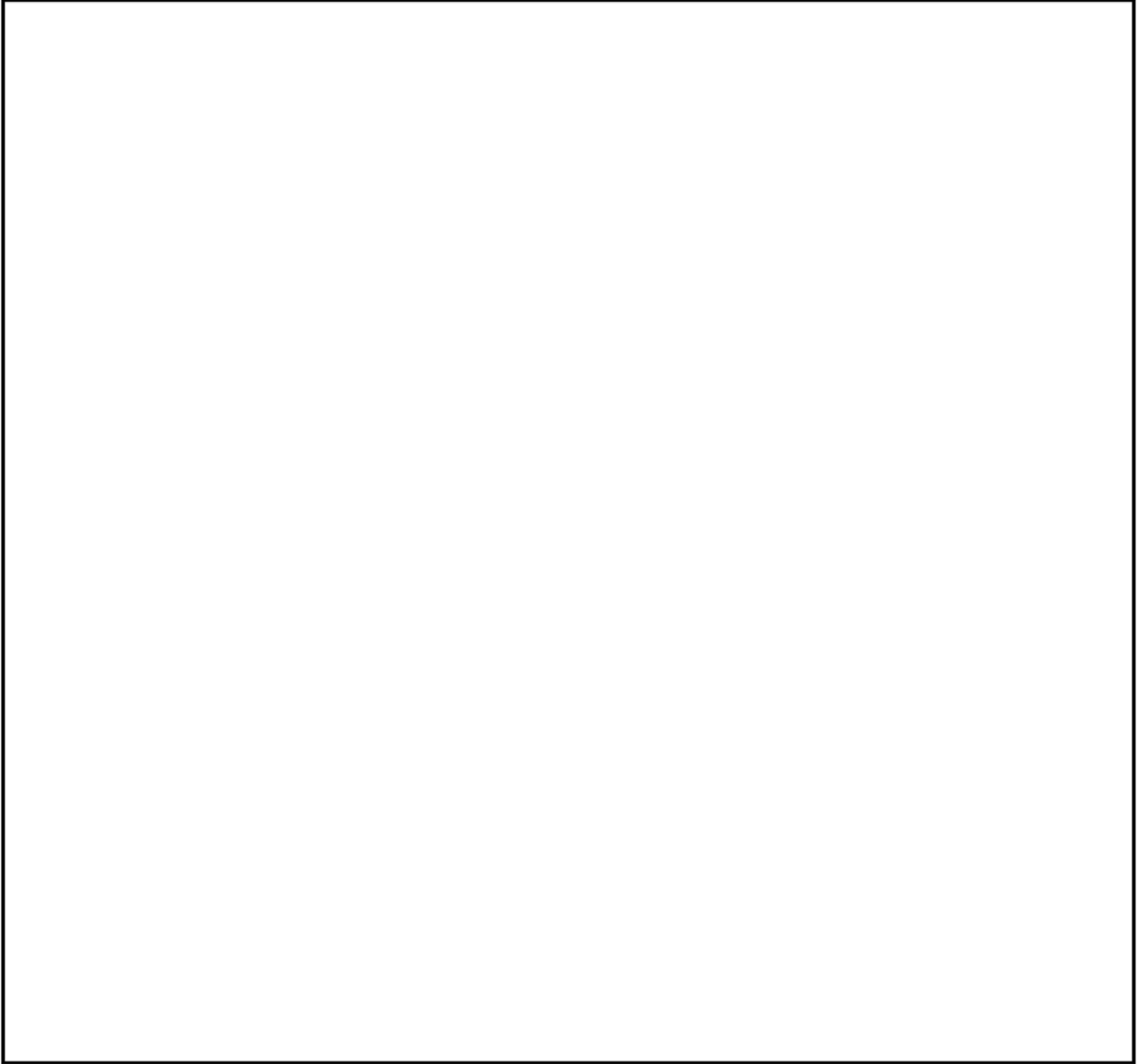
The Newark Office further advised that the



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NY 92-646

CARLO GAMBINO, FBI Number 33450, attended the Apalachin meeting in the home of JOSEPH BARBARA on November 14, 1957.



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NY 92-646

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RALPH TROPIANO also known as "Whitey," has FBI Number 222553. An article in the "New York Daily News" of November 15, 1948, characterized TROPIANO as the key to the solution of nearly a dozen gang killings in the Bathbeach area of Brooklyn. TROPIANO presently resides in New Haven, Connecticut, and is identified to be one of the top strongarm and shakedown men among the hoodlum element of that area.

NY 92-646

CHARACTERIZATION OF INFORMANTS

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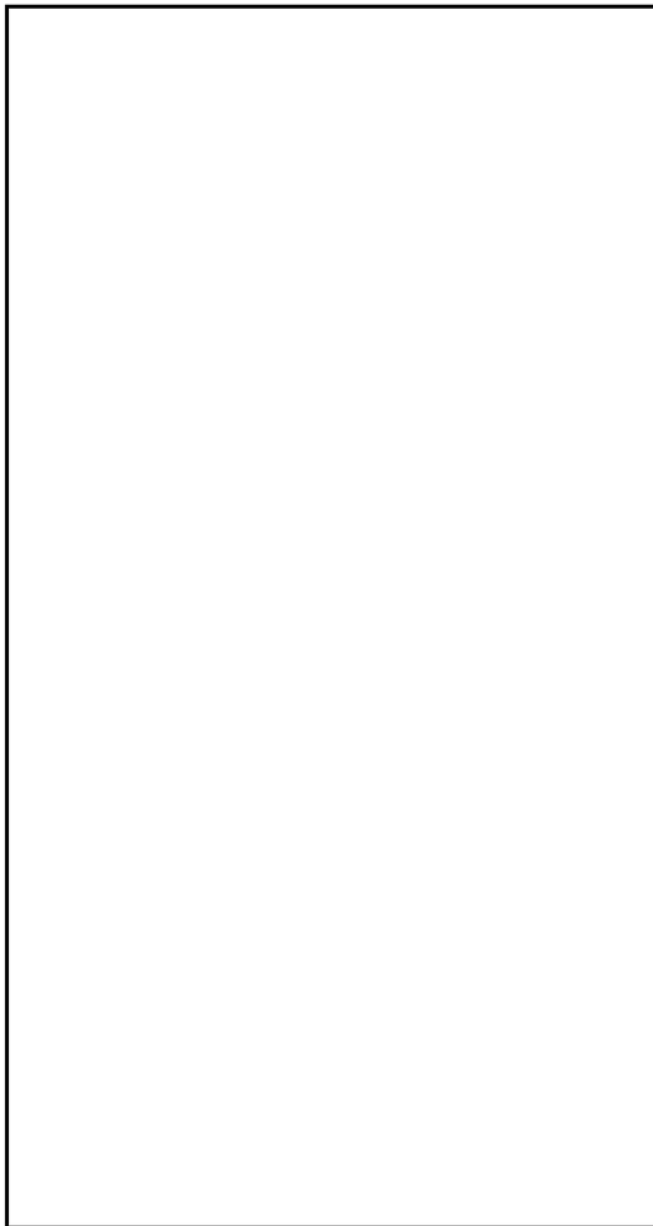
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NY 92-646

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

November 2, 1961

Title: Michelino Clemente

Character: Anti-Racketeering

Reference Report of Special Agent [redacted]
[redacted] dated and captioned
as above.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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F B I

Date: 11/3/61

Transmit the following in PLAIN TEXT
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(Priority or Method of Mailing)

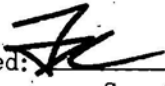
TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. DAILY TELETYPE SUMMARY. SPOT CHECKS
LAURI DRESS COMPANY REFLECTED SUBJECT ARRIVED IN COMPANY
OF [REDACTED] CUTTER EMPLOYED BY STATE FABRICS
COMPANY AT SAME ADDRESS. SPOT CHECKS USUAL HANGOUTS OF
FRANK CAMPANELLO, JOSEPH LUCHESE AND CHARLES LOBOSCO FAILED
TO REFLECT ANY ACTIVITY ON PART OF THESE INDIVIDUALS.

1 - New York (92-665)
1 - Supv. #22

[REDACTED]
(2)

b6
b7cb6
b7cApproved: 

Special Agent in Charge


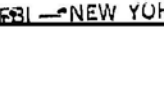

Sent

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92-665-596

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SERIALIZED	FILED
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FBI - NEW YORK	



F B I

Date: 11/9/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. DAILY TELETYPE SUMMARY. SPOT CHECKS
FOREST LANDSCAPING CORPORATION REFLECTED FRANK CAMPANELLO
PRESENT SEVERAL HOURS DURING DAY. JOSEPH LUCHESE OBSERVED AT
LO BOSCO SCRAP COMPANY OPERATED BY JOSEPH LARATRO AND MICHAEL
LO BOSCO. JOSEPH LUCHESE WENT TO LINDEN PARK RESTAURANT,
CORONA, WITH UNIDENTIFIED INDIVIDUAL FROM LO BOSCO SCRAP
COMPANY AND SHORTLY THEREAFTER JOINED BY JOSEPH E. BROCCINI.
SUBJECT CONTINUES TO APPEAR AT LAURI DRESS COMPANY, BRONX.

NY 92-665

(2) [redacted]

1 - Supervisor #22

b6
b7cApproved: FR
Special Agent in ChargeSent 8:00 PM M Per [redacted]

92-665-598

DIRECTOR, FBI (92-2878)

11/15/61

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

ReBuairtel to San Francisco, dated 7/20/61,
captioned "Dissemination of Intelligence Reports to USAS".

Transmitted herewith as enclosures are three
copies of the report of SA [redacted] dated and
captioned as above at NY.

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A copy of the instant report will be furnished
to the USA, SDNY, within ten days UACB.

- 2 - Bureau (92-2878) (Encls. 3)
- ① - New York (92-665)

[redacted]
[redacted]
(3) [redacted]

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[redacted]

[redacted]

92-665 601

F B I

Date: 11/28/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR, DAILY TELETYPE SUMMARY. SUBJECT OBSERVED LAURI DRESS COMPANY, BRONX, NEW YORK. PATROLMAN [REDACTED] NYCPD, ADVISED THAT SUBJECT APPEARS AT THIS COMPANY ON A DAILY BASIS. SUBJECT HAS ADVISED [REDACTED] HIS BUSINESS IS SLOW AND HAS NECESSITATED UNUSUAL AMOUNTS OF TIME DURING PAST FEW WEEKS. SPOT CHECKS FOREST LANDSCAPING COMPANY AND WILLETS POINT SCRAP IRON COMPANY, CORONA, INDICATES CONTINUED ACTIVITY OF FRANK CAMPANELLO, JOSEPH LUCHESE AND ASSOCIATES BETWEEN THESE COMPANIES. TWO UNIDENTIFIED CARS HAVE BEEN OBSERVED OUTSIDE THESE ADDRESSES. THEY BEAR NEW YORK LICENSE [REDACTED] ALBANY REQUESTED TO SECURE IDENTITIES AND ANY BACKGROUND THESE REGISTRATIONS.

2 - Albany (92-1222) (MAIL) - [REDACTED]

① - New York (92-665)

[REDACTED]

(4)

1 - Supervisor (#22)

Approved: [Signature] 22
Special Agent in Charge

Sent 9:52 M

Per [REDACTED]

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F B I

Date: 12/1/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)
FROM: SAC, ALBANY (62-1222)(RUC)
RE: THOMAS LUCHESE, Aka.
AR

Re New York teletype to Director 11/28/61.

[redacted] Numeric Register Unit, NYS DMV,
Albany, advised IC [redacted] on 11/30/61, that
N.Y. License W1114 was issued to IRVING R. WECKSLER,
1114 Morris Avenue, NYC, for a 1961 Cadillac sedan, color
blue, SN 61L076158, dob 2/15/11, no business address listed.

N.Y. License 6T-37 was issued to Corona Corset
Corp., 3718 108th St., Corona 68, N.Y., for a 1959 Cadillac
sedan, color black, SN 59-6239-132626.

2 - New York
1 - Albany
[redacted]

(3)

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Approved: _____

Special Agent in Charge

Sent _____ M Per _____

92-665-604

F B I

Date: 11/16/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. DAILY TELETYPE SUMMARY. [REDACTED]

[REDACTED] NINE SEVEN DASH FORTY SIXTY SECOND DRIVE,
QUEENS, IDENTIFIED PHOTOGRAPH OF JOSEPH LUCHESE AS BEING
IDENTICAL TO TENANT NAMED JOSEPH ROSSI. [REDACTED]

[REDACTED] AT ABOVE ADDRESS ALSO IDENTIFIED PHOTO
OF JOSEPH LUCHESE AS IDENTICAL WITH TENANT, JOSEPH ROSSI.
RECORDS APARTMENT MANAGER REFLECT ROSSI AND WIFE RESIDED
THIS ADDRESS FOR PAST SIX YEARS AND SIGNED A THREE YEAR
RENEWAL LEASE EFFECTIVE OCTOBER ONE SIXTY ONE. [REDACTED]
ADVISED THAT APPROXIMATELY TEN DAYS AGO ROSSI AND HIS WIFE
MOVED OUT WITHOUT GIVING NOTICE OR ANY EXPLANATION. ROSSI
LEFT NO FORWARDING ADDRESS. [REDACTED] SAID ONLY NOTICE OF
THE MOVE WAS [REDACTED] OBSERVED A MOVING VAN BEING
LOADED. IT WAS DETERMINED THAT [REDACTED]

New York (92-665)
1 - New York 166-9
1 - Supervisor #22
[REDACTED]

(3)

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b7CApproved: [Signature]
Special Agent in ChargeSent 8 M Per [REDACTED]

92-665-607

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NOV 17 1961	
NEW YORK	

PAGE TWO

[REDACTED] RESIDES IN APARTMENT [REDACTED]

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[REDACTED] NYO PRESENTLY

ATTEMPTING TO DISCREETLY DETERMINE PROBABLE NEW RESIDENCE
OF JOSEPH LUCHESE AND HIS GIRL FRIEND. NYO NOT DISSEMINATING
THIS INFORMATION AT THIS TIME TO IRS UNTIL BUREAU'S INTEREST
PROTECTED AND POSSIBILITIES EXPLORED.

F B I

Date: 11/17/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR, DAILY TELETYPE SUMMARY. PCI

 ADVISED THAT

1 - New York (92-665)

(2)

1 - Supervisor #22

Approved: Jc
Special Agent in ChargeSent 9:15 M

92-665-608

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

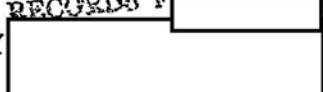
In Reply, Please Refer to
File No.

201 East 69th Street
New York 21, New York



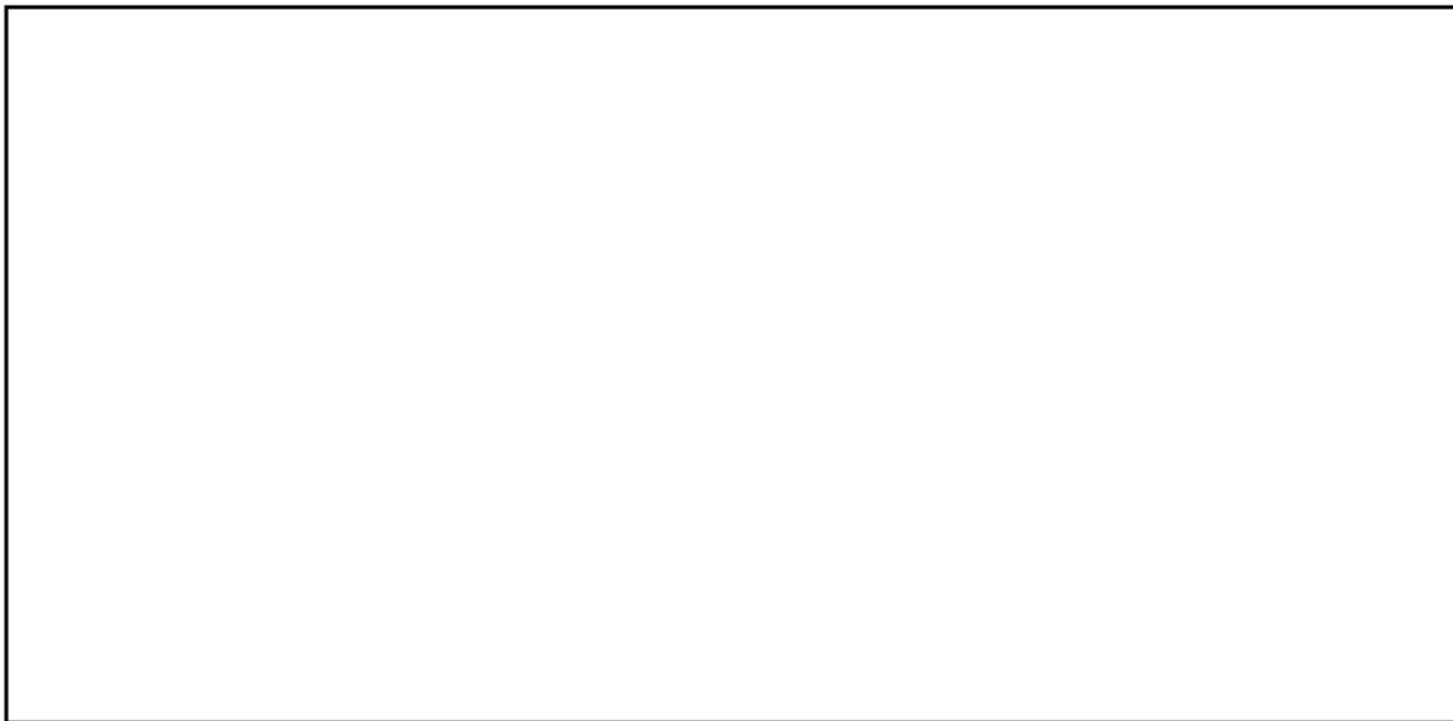
11/20/61
NOV 21

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RECORDS FURNISHED
BY 

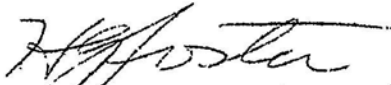
Dear 

Regarding an official investigation being conducted
by this office, it is requested that you furnish all background
information which your files might contain concerning:




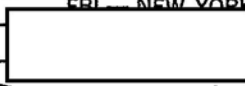
Thank you for your cooperation in this matter.

Very truly yours,


H. G. FOSTER
Special Agent in Charge

92-665-609

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 21 1961	
FBI - NEW YORK	



b6
b7C



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

201 East 69th Street
New York 21, New York



NOV 28

11/21/61

b6
b7C
b7D

RECORDS FURNISHED
BY [redacted]

Dear [redacted]

Regarding an official investigation being conducted
by this office, it is requested that you furnish all background
information which your files might contain concerning:



Thank you for your cooperation in this matter.

Very truly yours,

H. G. Foster

H. G. FOSTER
Special Agent in Charge

92-665-610

4A 65883

22

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SERIALIZED	ED
NOV 28 1961	
FBI - NEW YORK	

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F B I

Date: 11/21/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)


FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. DAILY TELETYPE SUMMARY. SPOT CHECKS
FRANK CAMPANELLO REFLECTS PRESENT AT FOREST LANDSCAPPING
COMPANY, CORONA. JOSEPH LUCHESE OBSERVED AT WILLETS POINT
SCRAP IRON COMPANY, CORONA. CIS, NYCPD, REPORT REFLECTS
PRESENCE OF AUTOMOBILE OF JOSEPH LARATRO AT HOME OF SUBJECT.
NO FURTHER INFORMATION DEVELOPED REGARDING JOSEPH LUCHESE AND
HIS RESIDENCE UNDER THE NAME OF JOSEPH ROSSI.


New York (92-665)
1 - Supervisor #22

(2)

b6
b7c

Approved: 

Special Agent in Charge

Sent  M

92-665-611

F B I

Date: 12/6/61

Transmit the following in PLAIN
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE, AKA, AR, DAILY TELETYPE SUMMARY. [REDACTED]

[REDACTED] ADVISED THAT [REDACTED]

[REDACTED] EFFORTS TO LOCATE TRUCKING

COMPANY DESCRIBED BY SUPERINTENDENT AS MOVING ROSSI'S HOUSEHOLD
FURNISHINGS UNSUCCESSFUL TO DATE.

- ① - New York (92-665)
1 - Supervisor #22

[REDACTED]
(2) [REDACTED]

Approved: Jc
Special Agent in Charge

Sent 947 M

b6
b7C
b7D

b6
b7C

F B I

Date: 12/13/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA;AR. DAILY TELETYPE SUMMARY.

PATROLMAN [REDACTED] NYCPD, ADVISED THAT LUCHESE IS PRESENT AT LAURI DRESS COMPANY ON A DAILY BASIS. HE STATED THAT SUBJECT SPENDS ONE TO TWO HOURS AT EACH VISIT. RECORDS DWELLING MANAGERS, INC., REGO PARK, REFLECT THAT JOSEPH ROSSI FIRST TOOK UP RESIDENCE AT NINE EIGHT-TEN SIXTY FOURTH AVENUE, REGO PARK, ONE FOUR FORTY NINE. ROSSI THEN MOVED TO CAROL MANAGEMENT APARTMENTS WHERE HE LEFT ELEVEN SIX SIXTY ONE. ROSSI HAS PREVIOUSLY IDENTIFIED AS JOSEPH LUCHESE. SPOT CHECKS FOREST LANDSCAPE CORP. AND WILLETS POINT SCRAP IRON COMPANY, CORONA, REFLECT PRESENCE OF FRANK CAMPANELLO AND CHARLES LOBOSCO. RECORDS NASSAU COUNTY COURT REFLECT THAT JOSEPH LUCHESE WAS PARTNER IN LAKEVILLE AUTO LAUNDRY,

① New York (92-665)

(2) [REDACTED]
1-Supv #22

92-665-616

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 13 1961	
FBI - NEW YORK	

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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-2-

NY 92-665

NINETEEN FIFTY FIVE, AT TIME JOSEPH ROSSI USED THIS AS
OCCUPATION WHEN RENTING APARTMENT WITH HELEN REGAN
ROSSI.

DIRECTOR, FBI (92-2878)

12/22/61

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

ReBuairtel to San Francisco, dated 7/20/61,
captioned "Dissemination of Intelligence Reports to USAS".

Transmitted herewith as enclosures are three
copies of the report of SA [redacted] dated and
captioned as above at NY.

b6
b7C

A copy of the instant report will be furnished
to the USA, SDNY, within ten days UACB.

- 2 - Bureau (92-2878) (Encls. 3)
1 - New York (92-665)

[redacted] (3) [redacted]

b6
b7C

Searched
Serialized
Indexed

92-665-619

F B I

Date: 12/26/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2878)

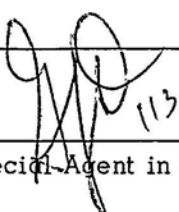
FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. DAILY TELETYPE SUMMARY.

 ADVISED THAT

-
- ① - New York (92-665) 1
1 - Supervisor #22

(2)

Approved: 
Special Agent in ChargeSent 10¹³M Per b6
b7C
b7Db6
b7C

92-665-623

SAC, NEW YORK (166-9)

12/29/61

SA [redacted] (#221)

b6
b7C

JOSEPH LUCHESE
ITAR

Subject is a brother of THOMAS LUCHESE aka;
AR (92-665), and activities of JOSEPH LUCHESE are
being followed in the THOMAS LUCHESE investigation.
Further, the NYO is in the process of [redacted]
[redacted]

b7D
b7E

Therefore, it is recommended that instant case be
placed in a closed status subject to being opened
in the future if the circumstances so dictate.

2-1-New York (92-665)
1-New York (166-9)

[redacted]

(2)

92-665-624
[redacted] [redacted]
22
[redacted]

b6
b7C

ATTN : DIRECTOR, FBI (92-2878)
FBI LABORATORY

1/2/62

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

Enclosed herewith are 7 photographs marked #1 through #7, bearing written signatures JOSEPH ROSSI and JOSEPH LUCHESE.

JOSEPH LUCHESE is a brother of subject, THOMAS LUCHESE. He has been identified by photograph as having resided at 97 40 62nd Drive, Rego Park, New York, under the name JOSEPH ROSSI, with a second wife. Photographs #1 and #2 bear the signature of ROSSI as it appears on the lease application and lease at this address.

Photograph #3 bears signature of ROSSI as it appears on a lease application and lease dated 1949 and 1952, at a previous residence.

Photographs #4 and #7 bear signature of JOSEPH LUCHESE as taken from a partnership certificate filed in 1955. Photographs #5 and #6 bear signature of LUCHESE as taken from naturalization records of 1935.

It is requested that signatures of JOSEPH ROSSI and JOSEPH LUCHESE be compared to determine if ROSSI can be positively identified as being identical to JOSEPH LUCHESE.

3 - Bureau (92-2878) (Encls. 7)
(1-FBI Laboratory)
1 - New York (92-665)

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nder
ied

92-665-625

Date: 1/2/62

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2866)
FROM: SAC, NEW YORK (92-646)
SUBJECT: MICHELINO CLEMENTE, aka
AR

The following information was obtained from [REDACTED]
on the following dates.

b7E

Extreme care and caution should be used concerning
information furnished by this informant, and if the
information is used in any manner, it should be paraphrased
so as not to compromise this valuable informant.

- 3 - Bureau (92-2866)
- 2 - Newark (Info.)
- 1 - New York (92-658)
- 1 - New York (92-651)
- 1 - New York (92-681)
- 1 - New York (92-2105)
- 1 - New York (92-649)
- 1 - New York (92-672)
- 1 - New York (92-2089)
- 1 - New York (92-676)
- 1 - New York (92-657)
- 1 - New York (92-665)
- 1 - New York (92-1463)
- 1 - New York (92-680)
- 1 - New York (92-648)
- 1 - New York (92-1880)
- 1 - New York (92-646)

[REDACTED]
(20)

pg 15

92-665-626

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JAN 11 1962	
FBI - NEW YORK	

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b7C

Approved _____ Sent _____ M Per _____
Special Agent in Charge

NY 92-646



b6
b7C
b7E

The NYO will continue efforts to properly evaluate information being furnished by [redacted] and the Bureau will be immediately advised of all important activities concerning this informant.

[redacted] ARREST RECORD INCLUDES ARREST FOR RAPE, ASSAULT. HE SHOULD BE CONSIDERED DANGEROUS.

F B I

Date: 1/3/62

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3171)
FROM : SAC, NEW YORK (92-793)
SUBJECT: SAMUEL M. GIANCANA aka
AR

The following information was obtained from [REDACTED]
on the following dates:

b7E

Extreme care and caution should be used concerning
information furnished by this informant and if the information
is used in any manner, it should be paraphrased so as not to
compromise this informant.

Date of Activity
Date Received

[REDACTED]

b6
b7C
b7E

[REDACTED]

3-Bureau (92-3171)
2-Cleveland (92-306)
2-Chicago (92-349)
2-Newark (92-958)
1-New York (92-657)
1-New York (92-665)
1-New York (92-658)
1-New York (92-676)
1-New York (92-687)
1-New York (92-2124)
1-[REDACTED]
1-New York (166-4)
1-New York (92-793)

(19)

92-665-628

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 1962	
FBI - NEW YORK	

221

b6
b7C
b7D
b7E

NY 92-793

b6
b7C
b7E

New York will attempt to ascertain identities of those unsubs. known by the informant to [redacted]

[redacted] The information furnished will be evaluated to the extent possible without jeopardizing this informant, or other informants of value in this regard.

No leads are being set forth in this matter, it being left to the discretion of the office of origin to determine the degree of investigation to be conducted within limits necessary to protect the original informant in this matter.

F B I

Date: 1/3/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA, AR. DAILY TELETYPE SUMMARY. PATROLMAN [REDACTED] NYCPD, ADVISED SUBJECT APPEARS DAILY AT LAURI DRESS COMPANY. [REDACTED] STATED THAT IN CONVERSATION WITH SUBJECT, LUCHESE INDICATED THAT HE HAS NO CURRENT PLANS FOR A FLORIDA VACATION THIS WINTER. LUCHESE RELATED THAT THE GARMENT BUSINESS IS VERY POOR THIS WINTER AND FELT HE SHOULD STAY IN NYC AND TRY TO IMPROVE BUSINESS. [REDACTED] STATED IT HAS COME TO HIS ATTENTION THAT DUE TO POOR BUSINESS THIS WINTER THE GARMENT WORKERS UNION INTENDS TO START A CAMPAIGN TO ORGANIZE ALL NON-UNION SHOPS IN THE CITY. HE EXPECTS THAT THERE WILL BE EFFORTS TO ORGANIZE LAURI DRESS COMPANY IN THE NEAR FUTURE. [REDACTED] STATED HE WOULD BE ALERT FOR ANY VACATION PLANS OF THE SUBJECT AND FOR ORGANIZATIONAL EFFORTS ON THE PART OF THE ILGWU.

1-New York (92-665)

(2 [REDACTED])

1-supervisor #22

92-665-629

SEARCHED	INDEXED
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JAN 3 1962	
FBI - NEW YORK	

Approved: _____
Special Agent in ChargeSent 10:15 M Per _____b6
b7cb6
b7c

F B I

Date: 1/8/62

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. DAILY TELETYPE SUMMARY. SPOT CHECKS JOSEPH LUCHESE REFLECTS HE IS APPARENTLY SPENDING TIME AT BENEDETTI REALTY COMPANY, LOCATION OF HIS ALLEGED EMPLOYMENT. SPOT CHECKS FOREST LANDSCAPING COMPANY/REFLECTS CONTINUED PRESENCE OF FRANK CAMPANELLO. ALSO REFLECTED PRESENCE OF [REDACTED] WHO WAS ARRESTED BY NYCPD WITH CAMPANELLO IN A FLOATING CRAP GAME OCTOBER, NINETEEN SIXTY ONE. SPOT CHECKS WILLETS POINT SCRAP IRON COMPANY REFLECTS CONTINUED ACTIVITY AT THIS ADDRESS BY CAMPANELLO AND HIS ASSOCIATES.

b6
b7C

1 - NY 92-665

(2)

1 - Supervisor #22

b6
b7C

92-665 630

SEARCHED	INDEXED
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JAN 8 1962	
FBI - NEW YORK	

[REDACTED]

[REDACTED]

Approved: _____
Special Agent in ChargeSent 847 M Per [REDACTED]

F B I

Date: 1/9/62

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA ANTI-RACKETEERING, DAILY TELETYPE SUMMARY.
CHARLES V. REGAN, MIDDLE VILLAGE, ADVISED THAT HIS DAUGHTER,
HELEN M. REGAN, WHO CURRENTLY RESIDES AT HOME IS THE GIRLFRIEND
OF JOSEPH ROSSI. REGAN STATED HE HAD ONLY SEEN ROSSI A FEW TIMES
BUT BELIEVED PHOTO OF JOSEPH LUCHESE TO BE IDENTICAL TO ROSSI.
STATED BELIEVED ROSSI ENGAGED IN CAR WASH BUSINESS, LOCATION
UNKNOWN. STATED ROSSI BEEN ASSOCIATING WITH HIS DAUGHTER AT
LEAST PAST SIX YEARS OR MORE. REGAN STATED HIS DAUGHTER WAS
NOT MARRIED TO ROSSI AND ALTHOUGH SHE WOULD MOVE FROM HOME
FOR INDEFINITE PERIODS, HE DID NOT KNOW HER ACTIVITIES. STATED
SHE WORKED APPROXIMATELY ONE DAY IN THREE WEEKS.

(1) - New York (92-665)
1 - Supervisor (#22)

(2)

92-665-631

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SERIALIZED <input type="checkbox"/>	FILED <input type="checkbox"/>
JAN 9 1962	
FBI - NEW YORK	

Approved: P _____
Special Agent in Charge

Sent 746 P MPer b6
b7c

**REPORT
of the****FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, New York**
Re: **THOMAS LUCHESE, aka
AR**

Date: **January 15, 1962**
FBI File No. **92-2878**
Lab. No. **D-384467 HE**

Specimens received **1/3/62**

- Qc1** Photograph of a portion of a lease application bearing the signatures **JOSEPH ROSSI**
- Qc2** Photograph of a portion of a lease at 97-40 62nd Drive, Rego Park, New York, bearing the signatures **JOSEPH ROSSI**
- Qc3** Photograph of a portion of a lease application and lease dated 1949 and 1952, bearing the signatures **JOSEPH ROSSI**
- Qc4** Photograph of a portion of a partnership certificate filed in 1955 bearing the signature **JOSEPH LUCHESE**
- Qc5** Photograph of a portion of a naturalization record, of 1935, bearing the signature **JOSEPH LUCHESE**
- Qc6** Photograph of a portion of a naturalization record of 1935, bearing the signature **JOSEPH LUCHESE**
- Qc7** Photograph of a portion of a partnership certificate filed in 1955 bearing the signature **JOSEPH LUCHESE**

Results of examination:

No conclusion was reached as to whether the signatures "Joseph Rossi" appearing on specimens Qc1 through Qc3 were written by the same person who wrote the signatures "Joseph Lucchese" appearing on specimens Qc4 through Qc7, partly because these signatures are not sufficiently comparable and partly because there are not enough handwriting characteristics to warrant an opinion.

Specimens Qc1 through Qc7 are retained in the files of the Bureau.

92-665-633



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C.**

To: **FBI, New York (92-665)**

Date: **January 15, 1962**

Re: **THOMAS LUCHESE, aka
AR**

J. Edgar Hoover
John Edgar Hoover, Director

FBI File No. **92-2878**
Lab. No. **D-384467 HE**

Examination requested by: **FBI, New York**

Reference: **Letter 1/2/62**

Examination requested: **Document**

Remarks:

✓
Enclosures (2) (2 Lab report)

92-665-634

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1962	
FBI-NEW YORK	

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F B I

Date: 1/19/62

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR; DAILY TELETYPE SUMMARY. PATROLMAN

[REDACTED] NYCPD ADVISED THAT SUBJECT CONTINUES TO
APPEAR AT LAURI DRESS COMPANY, BRONX ON A DAILY BASIS.
SPOT CHECKS FOREST LANDSCAPING, CORONA REFLECTS PRESENCE
OF FRANK CAMPANELLO. SPOT CHECKS WILLETS POINT SCRAP
IRON AND BALING CORP., CORONA. [REDACTED] AND HER
COMMON LAW HUSBAND KARL GRASSOW BOTH ADMITTED SLIGHT
ACQUAINTANCE WITH JOSEPH ROSSI AND DENIED THAT THEY COULD
FURNISH INFORMATION OF ROSSI'S ACTIVITIES OR RELATIONSHIP
WITH HELEN REGAN.

(1) New York (92-665)

(2) [REDACTED]

1-Supervisor #22

92-665-635

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1962	
FBI - NEW YORK	

[REDACTED]

Approved: _____
Special Agent in Charge

Sent 12:05 PM

Per [REDACTED]

b6
b7cb6
b7c

F B I

Date: 1/26/62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL Regular Mail
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)
FROM: SAC, NEWARK (92-427) (RUC)
SUBJECT: THOMAS LUCHESE, aka
AR

Re New York teletype to Bureau 1/15/62.

[redacted] contacted 1/24/62 and advised SAS [redacted]
and [redacted] that he had only met [redacted] HELEN's
boyfriend once about three or four years ago and recalled
he was introduced to him as JOE.

He added he has never heard his last name and
is unaware if he and [redacted] are still dating.

[redacted] also stated that as far as he knows, [redacted]
[redacted] resides with their parents in Middle Village,
Queens, N. Y., and has never heard any talk of engagement,
marriage or living together by [redacted] or JOE.

He added he was unaware of JOE's business,
but recalled some talk of an interest in a bowling alley.

[redacted] identified a photograph of JOSEPH LUCHESE
as the individual introduced to him by [redacted] as JOE.

2 - New York
1 - Newark
PSS:rac
(3)

1/27/62
Approved: RB
Special Agent in Charge

Sent _____ M

92-665-636
INDEXED
FILED
FBI - NEW YORK

URGENT 2-2-62 2-41 PM MA

TO DIRECTOR, FBI 92-2876 AND SAC, NEW YORK 92-665
FROM SAC, BOSTON 92-275

NY -4- VIA WA

THOMAS LUCHESE, AKA. AR. RE NY TEL JANUARY FIFTEEN LAST. ON
FEBRUARY ONE LAST, [REDACTED]

b6
b7C

[REDACTED] OF HELEN M. REGAN, ADVISED SA [REDACTED] THAT
SHE KNOWS QUOTE JOE UNQUOTE LNU AS A BOY FIREND OF [REDACTED]
HELEN, FOR THE PAST SIX YEARS. SHE STATED SHE LAST SAW JOE AT

[REDACTED]
[REDACTED] OVER CHRISTMAS, NINETEEN SIXTY ONE
WHEN HE CAME TO [REDACTED] HOUSE TO DATE HELEN. SHE IDENTIFIED
A PHOTOGRAPH OF JOSEPH LUCHESE AS INDIVIDUAL KNOWN TO HER AS JOE.
SHE STATED SHE DOES NOT KNOW ANYTHING OF LUCHESES ACTIVITIES AND
ONLY KNOWS HIM AS A BOY FRIEND OF [REDACTED] SHE APPEARED
COOPERATIVE, AND STATED SHE HOPES [REDACTED] IS NOT IN ANY
DIFFICULTY, AS HER HUSBAND, [REDACTED]

[REDACTED] AND SHE DOES NOT DESIER
ANY UNFAVORABLE PUBLICITY.

RUC

END ACK PLS

2-46 PM OK FBI WA RAM FOR RELAY

WA R 4 NY POC

92-665-637

b6
b7C

F B I

Date: 1/25/62

Transmit the following in _____
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA AR. DAILY TELETYPE SUMMARY. REVIEW OF RECORDS RIDGEWOOD SAVINGS BANK, FOREST HILLS REFLECT HELEN M. REGAN CURRENTLY MAINTAINS SAVING ACCOUNT THIS BANK. RECORDS FURTHER REFLECT HELEN M. REGAN AND JOSEPH REGAN MAINTAIN A SAFE DEPOSIT BOX THIS BANK. IT IS BELIEVED THAT JOSEPH REGAN IS PROBABLY IDENTICAL WITH JOSEPH LUCHESE. SPOT CHECKS LAURI DRESS COMPANY, BRONX REFLECT SUBJECT CONTINUES TO APPEAR AT THIS LOCATION ON A DAILY BASIS.

1-New York (92-665)
1-Supervisor #22

Approved: _____
Special Agent in Charge

Sent 1018 P M

b6
b7c

January 24 1962

Director, Federal Bureau of Investigation

Herbert J. Miller, Jr. Assistant Attorney
General, Criminal Division

HJM:JCW:baf
38-52-1885

Gaetano Lucchese was;
Possible Revocation of Naturalization

Attention: Mr. Courtney A. Evans
Assistant Director

As you know, the Department instituted suit to revoke the naturalization of Gaetano Lucchese on November 17, 1952, in the District Court, Eastern District of New York. This suit was subsequently dismissed on July 3, 1956, by the District Court due to the fact that an affidavit of good cause had not been filed with the complaint. By its ruling of February 20, 1961, the Supreme Court in United States v. Lucchese, 365 U.S. 290 held that such a dismissal does not bar a subsequent revocation suit. Since the Court's ruling, this case has been under review within the Department and additional investigation has been conducted by the Immigration and Naturalization Service.

On September 26, 1961, P. L. 87-301 amended Section 340(a) of the Immigration and Nationality Act (66 Stat. 260; 8 U.S.C. 1451(a)) by adding as a ground for revocation of a certificate of naturalization the fact that such certificate had been "illegally procured". This language had been in the statute prior to the 1952 revision and there is case law to the effect that a certificate of naturalization had been "illegally procured" if the individual naturalized was not in fact a person of good moral character in the 5 year period preceding the naturalization.

Investigation to date has failed to disclose any witnesses who could testify to the fact that Lucchese was not a person of good moral character during the statutory period. Lucchese was naturalized on January 25, 1943. It would be appreciated if the Bureau would attempt to produce any potential witnesses who could testify in a future suit as to Lucchese's moral character during the statutory period.

92665-643

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
FEB 1962	
FBI - NEW YORK	

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b7c

F B I

Date: 1-31-62

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

To: SAC, New York (92-665)

From: Director, FBI (92-2878)

THOMAS LUCHESE
AR

There are enclosed herewith two copies of Department memorandum dated 1-24-62, under the caption of, "Gaetano Lucchese was; Possible Revocation of Naturalization."

In connection with the Department's request that we attempt to produce potential witnesses who could testify as to Luchese's moral character during the statutory period, you should immediately review all available material on this matter and any pertinent information should be included in the next investigative report submitted.

In the course of future investigations in this case, this phase should be completely explored.

Enclosures (2) ☐

92-665-644

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1962	
FBI - NEW YORK	

F B I

Date: 2/1/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via TELETYPE URGENT
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (192-2878)

FROM: SAC, NEW YORK (92-665)

THOMAS LUCHESE AKA; AR. DAILY TELETYPE SUMMARY. SPOT CHECK LAURI DRESS COMPANY, BRONX, REFLECTED SUBJECT PRESENT. PATROLMAN [] NYCPD, ADVISED SUBJECT APPEARS ON A DAILY BASIS. INVESTIGATION JOSEPH LUCHESE AND HELEN M. REGAN REFLECTS AN INDIVIDUAL CLAIMING TO BE [] [] RENTED A ROOM AT SIXTY DASH THIRTY EIGHT EIGHTY SIXTH STREET, ELMHURST, NY, FOR MR. ROSSI OF NIAGARA FALLS. [] PAID THE RENT EACH WEEK FOR FIVE OR SIX WEEKS. DURING THIS PERIOD OF TIME MR. ROSSI NEVER APPEARED OR USED THE ROOM. HE RECEIVED ONE TELEPHONE BILL MAILED TO THIS ADDRESS WHICH [] PICKED UP. CHECK OF TELEPHONE COMPANY RECORDS FOR JOSEPH ROSSI AND HELEN REGAN WHEN SERVICE WAS DISCONTINUED AT THEIR APARTMENT REFLECTED REQUEST THAT FINAL BILL BE SENT TO ABOVE ADDRESS. [] [] OF ABOVE ADDRESS STATED PHOTO OF [] APPEARED SIMILAR TO [] BUT COULD NOT BE POSITIVE.

- 1 - New York (92-665)
1 - Supervisor (# 22)

Approved: (2) /

Special Agent in Charge

Sent 7 44

92-665-645

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 - 1962	
FBI - NEW YORK	

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NY 92-665

INTERVIEW OF [REDACTED] OF HELEN
REGAN, IDENTIFIED PHOTO OF JOSEPH LUCHESE AS IDENTICAL TO HELEN'S
BOYFRIEND JOE. COULD FURNISH NO FURTHER INFORMATION.

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b7c

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date FEB - 9 1962	Investigative Period 11/6/61 - 2/2/62
TITLE OF CASE STEPHEN LA SALA aka		Report made by <div></div>	Typed By: <div></div>
		CHARACTER OF CASE ANTI-RACKETEERING	

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Synopsis: **REFERENCE: Report of SA [redacted] 11/15/61, at NY; NYlet to Bureau, 12/22/61.**

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ADMINISTRATIVE

Inasmuch as no evidence of current criminal activity on the part of the subject has been uncovered, and in view of his advanced age and failing eyesight, no further investigation of this subject is being conducted and this case is being placed in a closed status.

INFORMANTS

Identity of Source

NY T-1

Contacted By

SA

NY T-2

SA

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Approved <div></div>	Special Agent In Charge. <div></div>	Do not write in spaces below	
Copies made: <ul style="list-style-type: none">3 - Bureau (92-5717)1 - USA, EDNY① - New York (92-665)1 - New York (92-678)3 - New York (92-1979)		<div>92-665-649</div> <div>SEARCHED INDEXED SERIALIZED FILED FEB 11 1962 FBI - NEW YORK</div>	

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b7C

NY 92-1979

Identity of Source

Contacted By

NY T-3

SA

NY T-4

SA

NY T-5

SA

NY T-6

SA

NY T-7

SA

Careful consideration has been given to the sources concealed and T symbols were utilized only in those instances where the identity of the sources must be concealed.

B*
COVER PAGE

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, NEW YORK

Report of: [REDACTED]

Office: New York, New York

Date: [REDACTED]

Field Office File No.: 92-1979

Bureau File No.: 92-5171

Title: [REDACTED]

Character: ANTI-RACKETEERING

Synopsis:

SA SAIA interviewed January, 1968, and admitted being acquainted with THOMAS LOCHLIN and VINCENT M.G. He refused to answer questions without the advice of his attorney. Informants unaware of any criminal activity on the part of subject.

- 6 -

DETAILS:Interview of Subject

FEDERAL BUREAU OF INVESTIGATION

Date 2/3/62

STEVE LA SALA stated he was retired and would make no further comment concerning his source of income either past or present. He has known VINCENT RAO and THOMAS LUCHESE since he was a boy as they grew up in the same section of East Harlem. LA SALA knows RAO and LUCHESE to be legitimate businessmen who are perfect gentlemen, and he is unaware of any illegal activity on the part of these two men. LA SALA will not answer any further questions without first consulting his attorney.

On 1/30/62 at 98-76 Queens Blvd., Queens, NY File # NY 98-1579
by SAS [redacted] Date dictated 1/30/62

NY 92-1979

THOMAS LUCHESE, also known as Tony Brown, Federal Bureau of Investigation (FBI) number 163875, was born December, 1939 in Palermo, Italy. NY T-1 related in March, 1952, that [redacted]

[redacted]

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NY T-2 advised in 1952, that [redacted]

[redacted]

VINCENT RAO, born June 26, 1898, in Sicily, resides at 192 Dunwoodie Street, Yonkers, New York. RAO was among those who attended the Apalachin Meeting on November 14, 1957.

INFORMANT CANVASS

On January 22, 1952, NY T-1, NY T-5, NY T-6 and NY T-7, [redacted]

[redacted]

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On January 22, 1952, NY T-4, [redacted]

[redacted]

DESCRIPTION

The following description of the subject is based on the personal observations of SAs [redacted] and [redacted]

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NY 92-1979

Race
Sex
Height
Weight
Hair
Eyes
Complexion
Build
Facial features

White
Male
5'11"
150 pounds
Graying
Brown, wears glasses
Red flush face
Average
Near eyesight

NY 92-1979

EVALUATION OF DEFENDANTS

NY T-1

[Redacted]

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NY T-2

[Redacted]

NY T-3

[Redacted]

NY T-4

[Redacted]

NY T-5

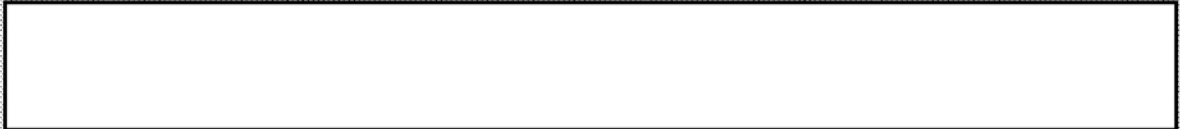
[Redacted]

NY T-6

[Redacted]

NY 98-1979

NY 9-1



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to
File No.

FEB - 9 1962

Enfile: 98-5717
New York 92-1579

Title Stephen Ladda

Character Anti-Sabotaging

Reference is made to the report of Special Agent [redacted] dated and captioned as above at New York.

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All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 016 SER 784-852.pdf**Approved By:****Drafted By:**b6
b7C**Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.

◆◆

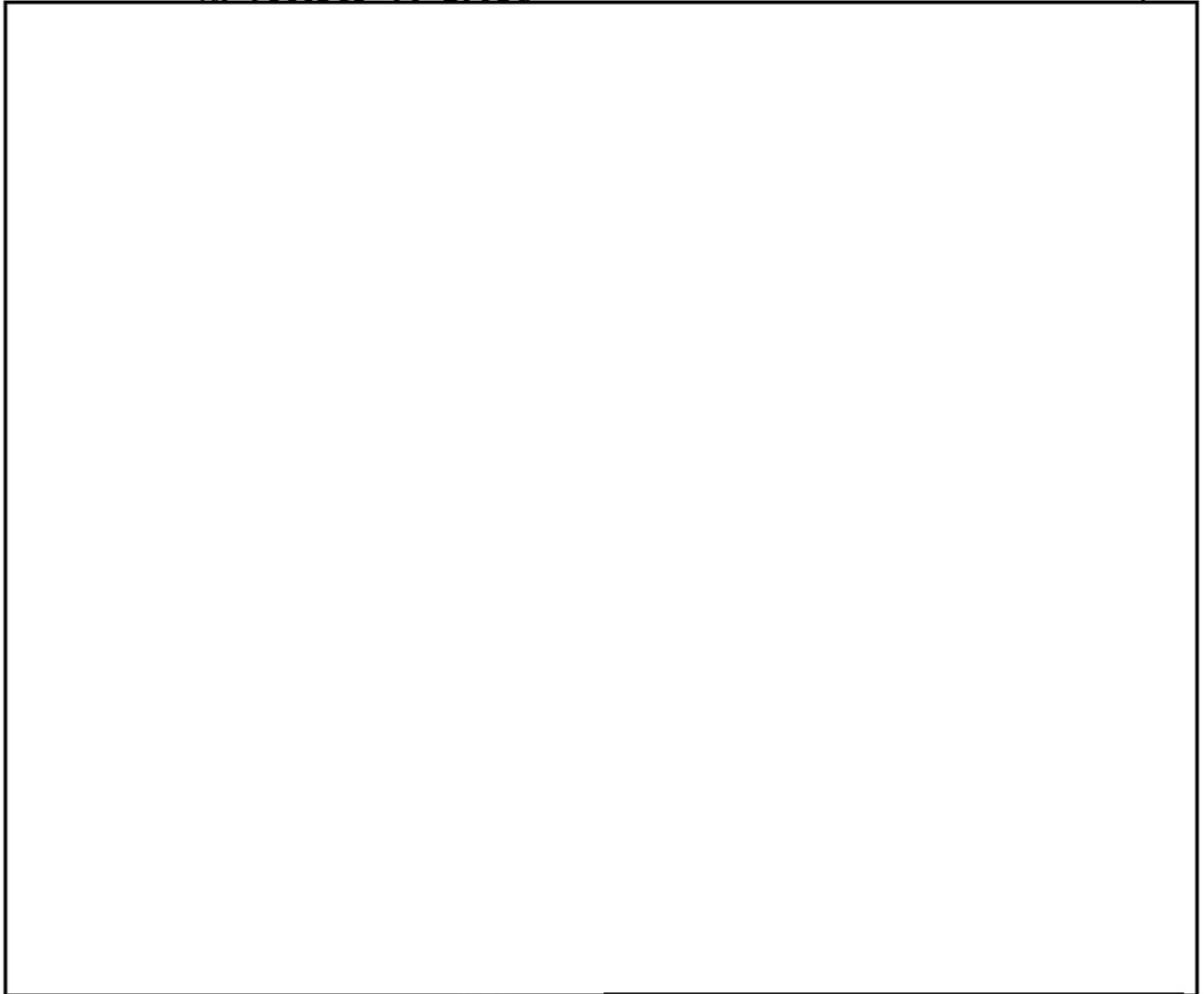
UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Date October 10, 1962

On October 8, 1962, [redacted]

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92-665-188

SEARCHED	INDEXED
SERIALIZED	FILED
22 NOV 5 1962	
FBI -- NEW YORK	

[redacted]



On 10/8/62 at [redacted] File # NY 92-1459

by SA [redacted] Date dictated 10/10/62

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FEDERAL BUREAU OF INVESTIGATION

Date October 12, 1962

On October 10, 1962, [redacted]

[Large redacted area]

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On 10/10/62 at [redacted] File # NY 92-1459

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by SA [redacted] Date dictated 10/11/62

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SEARCHED	INDEXED
SERIALIZED	FILED
22 NOV 9 1962	
FBI - NY	

[redacted]

92-665-789

FEDERAL BUREAU OF INVESTIGATION

Date October 13, 1962

On October 12, 1962, [redacted] furnished the following information concerning [redacted] their associates:

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[Large redacted area]

On 10/12/62 at [redacted]

File # 92-1489 NOV 3 1962

by SA [redacted]
SA [redacted]

Date dictated [redacted]

92-665-790
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
122 NOV 3 1962

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FEDERAL BUREAU OF INVESTIGATION

Date 10/15/62

On October 11, 1962, [redacted]

[Large redacted area]

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On 10/11/62 at [redacted] File # 92-1459

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by SAS [redacted] Date dictated 10/12/62

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SEARCHED	INDEXED
SERIALIZED	FILED
22 NOV 9 1962	
[redacted]	

92-263-7100

Index

92-665-793



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Index
Thru-out

92-665-794



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

1-4

901 22 1962 29

J. Edgar Hoover
Director.

The following FBI record, NUMBER 143 802, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Jos Emanuel #--	11-11-27	robb	Elmira Ref
St Ref Elmira NY	Joseph Emanuele #34768	1-14-28	robb 3rd	10 yrs par 12-16-29
PD NY NY	Joseph Emanuel #--	3-4-31	fel aslt (gun)	
Prob Dept Crt of Gen Sessions NY NY	Joseph Emanuel #--	inquiry 11-4-32		
Sing Sing Pr Ossining NY	Joseph Emanuel #86769	11-15-32	manslt 1st	25-0-0 & 5-0-0 9-28-51 par
SPol Hawthorne NY	Joseph Joseph Emanuel #K 13166	5-24-57	viol of parole	held for NY St Parole Board inquiry
PD NY NY	Joseph Joseph Emanuel #69412	5-27-57	Filing false or forge instrument & forgery 2nd degree	
PD NY NY	Joseph Joseph Emanuel #69412	6-4-57	2051 887 PL & vio parole filed under fict names to obtain NY oper lic auto reg	
Prob Off Bronx Co Court NY NY	Joseph Emanuel #--	7-23-57	forg	PG vio sec 70 sub 8 MVTL

22-665-795
INDEXED
FILED
OCT 24 1962
FBI
RK

Notations indicated by * ARE NOT BASED ON FINGERPRINTS. The notations are based on data furnished this Bureau concerning individuals of the same or similar names or aliases and ARE LISTED ONLY AS INVESTIGATIVE LEADS.

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五

J. Edgar Hoover
Director.

is furnished ~~FOR OFFICIAL USE ONLY.~~

NYC 1927 ill poss W, pending (as on prt #34768)
Joseph Emanuele PD NYC NY #69412 1-6-28 robb, NY St Ref
Elmira NY
Spec Sess 1-9-28, CCW, SS (as on prt #86769)
Div of Par 3-19-31 vio par, war filed (as on prt #86769)

16-70544-2 U. S. GOVERNMENT PRINTING OFFICE

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.

5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

10/15/62

Re

THOMAS LUCHESE aka AR

Furnish The Known Identification Record of the Following:

Name		JOSEPH EMANUEL				FBI No.		Other No.	
Aliases		"PELHAM BAY JOE"				NY DCI 169 395		CLINTON PRISON 229 35	
Sex	Race	Birth Date	Birthplace	Residence					
M	W	4/8/11	NYC						
Height	Weight	Build	Hair	Eyes	Complexion	Age			
5'9"	140					51			

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

SAC, NEW YORK (92-665)
22)

Send Copies To:

92-115-796

INDEXED
FILED
OCT 24 1962

Identification Division's Reply

☐ On basis of information furnished, unable to identify:

☐ Criminal Files ☐ Civil Files ☐ All Files

☒ Record Attached

☒ Photo Attached See 1B7 (1)

☐ Photo Not Available

☐ Fingerprints Attached

☐ Handwriting Specimen Attached

* Subject's FBI file has been reduced to microfilm making the attached photographs the best obtainable at this time. Original photograph received from Sing Sing Pr Ossining NY.

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OCT 16 12 PM

REC'D-IDENT
FBI

FEDERAL BUREAU OF INVESTIGATION

Date 10/23/62

On October 17, 1962, [redacted] furnished the following information [redacted]

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[Large redacted area]

On 10/17/62 at [redacted] File # NY 92-1459

by SAS [redacted] & [redacted] Date dictated 10/22/62

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92-665-797

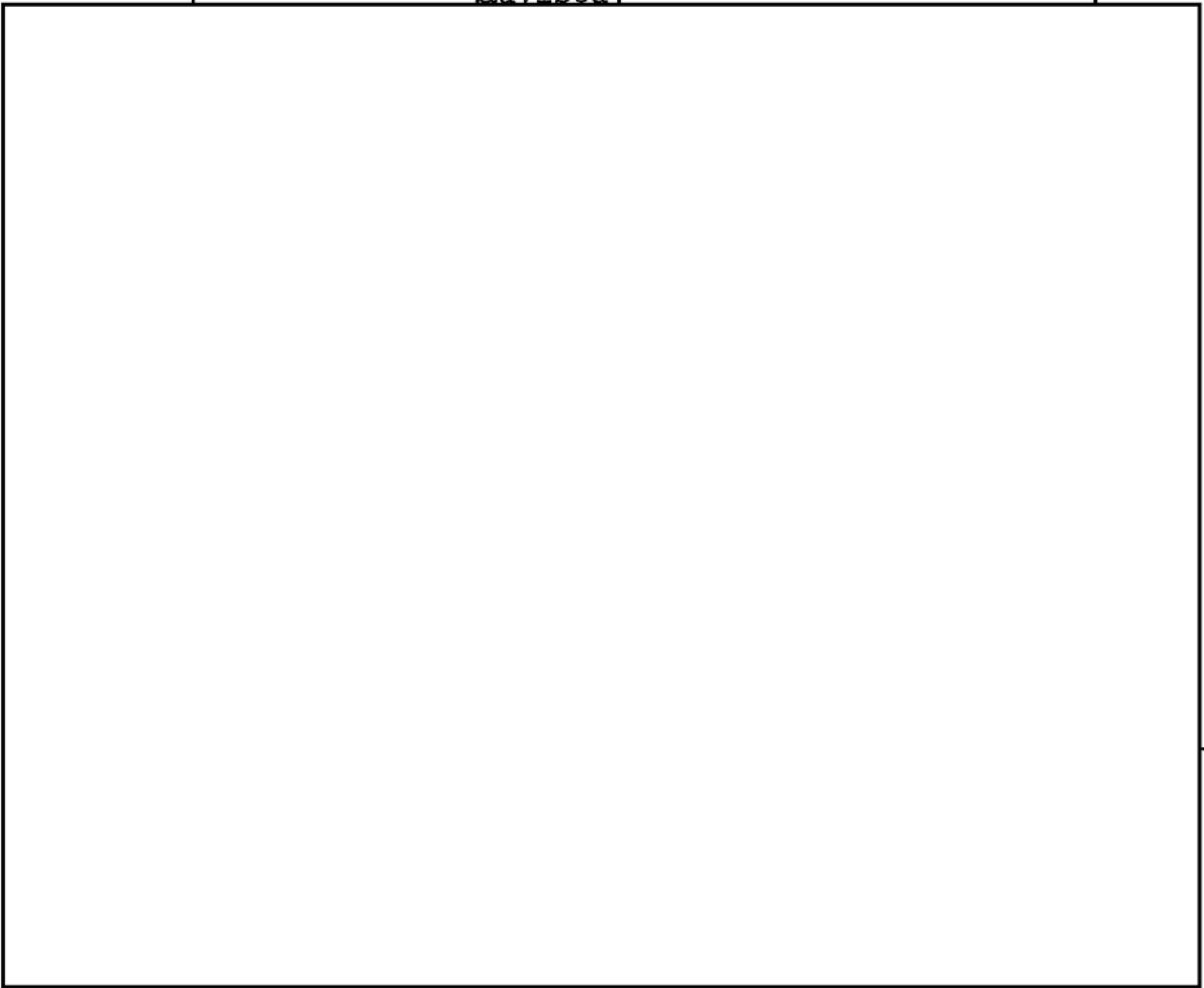
SEARCHED	INDEXED
SERIALIZED	FILED
22 Nov 1962	
[redacted]	[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 10/23/62

[redacted] advised [redacted]

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On 10/15 - 19/1962 at [redacted] File # NY 92-1459

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SAG [redacted] by & [redacted] date dictated 10/22/62

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92-665-198

SEARCHED	INDEXED
SERIALIZED	FILED
22 NOV 9 1962	
FBI - NEW YORK	

FEDERAL BUREAU OF INVESTIGATION

Date 10/23/62

[redacted]
[redacted] and he made the following comments regarding

[Large redacted area]

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[redacted]

[Large redacted area]

92-663-799
SEARCHED INDEXED
SERIALIZE FILED
22 NOV 3 1962

[redacted]

On 10/22/62 at [redacted] File # 92-1459
by SA [redacted] Date Dictated 10/23/62

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92-665-800

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

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SAC, NEW YORK (92-2086)

10/25/62

SA [redacted] (#22)

NICHOLAS FORLANO
AR

On 10/24/62, Detectives [redacted] and [redacted]
[redacted] CIB, NYCPD, furnished [redacted]

1 - New York 92-638
1 - New York 92-658
① - New York 92-665
1 - New York 92-657
1 - New York 92-676
1 - New York 92-2086

[redacted]
(6)

92-665-807

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FEDERAL BUREAU OF INVESTIGATION

Date 10/30/62

On October 29, 1962, [redacted] was
questioned concerning [redacted]

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b7D

[Large redacted area]

On 10/29/62 at [redacted] File # 92-1459

by SAS [redacted] & [redacted] Date dictated 10/30/62

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92-665-802

SEARCHED	INDEXED
SERIALIZED	FILED
22 NOV 3 1962	

[redacted]

NAME - Joseph EMANUEL

69418

ALIAS Joe Bruno "Pelham Bay Joe"

#

This certifies that the finger impressions of the above named person have been compared and the following is a true copy of the records of this bureau.

DCL # 169375X

FBI # 145808

Date of Arrest	NAME	Borough or City	CHARGE	Arresting Officer	Date, Disposition, Judge and Court
11-17-27	Joseph Emanuele	N.Y.C.	Robbery	Smith, 18 Pct.	Final charge Robt. B. 6-19-38 Klaine Rerty. Collins, Gen. Sess. Ct.
5-18-31	Joseph Emanuele	N.Y.C.	Pol. Assist.	McGrohan, 23 Pct.	Final charge Man. 11-14-38 30 Yrs Sing Sing, Gen. Sess.
9-28-51	Paroled from Clinton # 22935 EXPIRES 3-2-61				
5-27-57	Joseph Emanuele	N.Y.C.	2081 P.L. 2267-2 P.L.	Santoro, S.&L.Sqd.	6-4-57 Dismissed in Pol. Ct. Manh. Rearrested as Brod Case
6-4-57	Joseph Emanuele	Bronx	Viol. of Par. & Sec. 70 Subd. 8 V.T.L.	Santoro, S.&L. Sqd.	6-6-57 City Prison Time Served Judge Schultz, Co. Ct. Bronx.
9-7-57	Returned to Sing Sing Violation of Parole.				
7-2-59	Released Clinton Prison # 22935 by Court Order No Parole. Full Time Served.				

92-665-803

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 14 1962	
FBI - NEW YORK	

Record prepared on _____

Signature

OCT 24 1962

This record is furnished solely for the official use of law enforcement agencies. Unauthorized use of this information is in violation of sections 86 and 2050, penal law.

JOHN A. RONAYNE
Deputy Inspector

Bureau of Criminal Identification

X represents notations unsupported by fingerprints in Bureau of Criminal Identification files.

SAC (88-4519)

8/3/62

SA [REDACTED]

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b7C

[REDACTED] aka
UFAP

ReNYairtel to Albany 8/2/62.

[REDACTED] was extensively interviewed concerning his knowledge of racketeering in the Garment area, particularly concerning ABE CHAIT, THOMAS LUCHESE and JOSEPH AGONE.

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It was ascertained that [REDACTED] knowledge of these individuals was inconsequential and hearsay and he was unable to furnish any information other than that set out in reairtel.

1 - NY 92-614
1 - NY 92-665
1 - NY 92-109

[REDACTED]
(4)

92-665-804
[REDACTED]
[REDACTED]
[REDACTED]
#22

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: November 26, 1962

FROM : SAC, MIAMI (92-203) (P)

SUBJECT: THOMAS LUCHESE, aka
AR
(OO: New York)

Re Miami letters dated 6/5/62, 7/27/62 and 9/20/62.

Efforts to arrange extended coverage of subject at the Balmoral Hotel, Miami Beach, during the coming winter season have not been successful and efforts in this regard have been suspended, due primarily to security considerations.

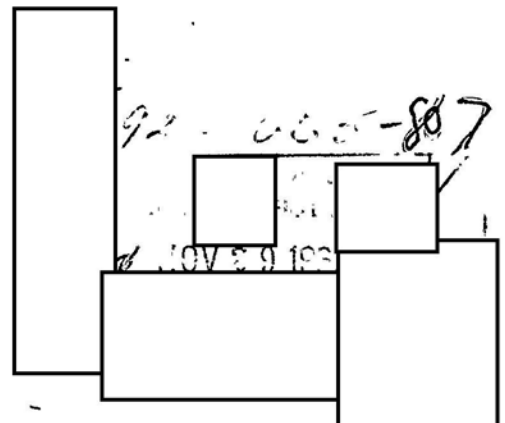
Liaison will be maintained with officials of the Balmoral Hotel to determine if subject requests reservations for the winter season in Miami Beach.

2 - New York

2 - Miami

(4)

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b7c



F B I

Date: 11/26/62

Transmit the following in _____
(Type in plain text or code)
TELETYPE - URGENT, PLAINTEXVia _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

RE: THOMAS LUCHESE, aka

AR

AUSA [REDACTED] SDNY, ADVISED

NOV. TWENTY SIX, INSTANT [REDACTED] FGJ, SDNY,

[REDACTED]

[REDACTED]

(2) (1-Supv. #22)

92-665-808

[REDACTED]

[REDACTED]

[REDACTED]

Approved: [Signature]
Special Agent in ChargeSent 7¹⁴ MPer [REDACTED]b3
b5
b6
b7Cb6
b7C

New York, New York

NOV 16 1967

Re: Thomas Luchese
Anti-Racketeering

Reference is made to the report of Special Agent
[redacted] dated and captioned as above, at New York.

Set out below is a characterization of informants
used in referenced report.

NY T-1

NY T-2

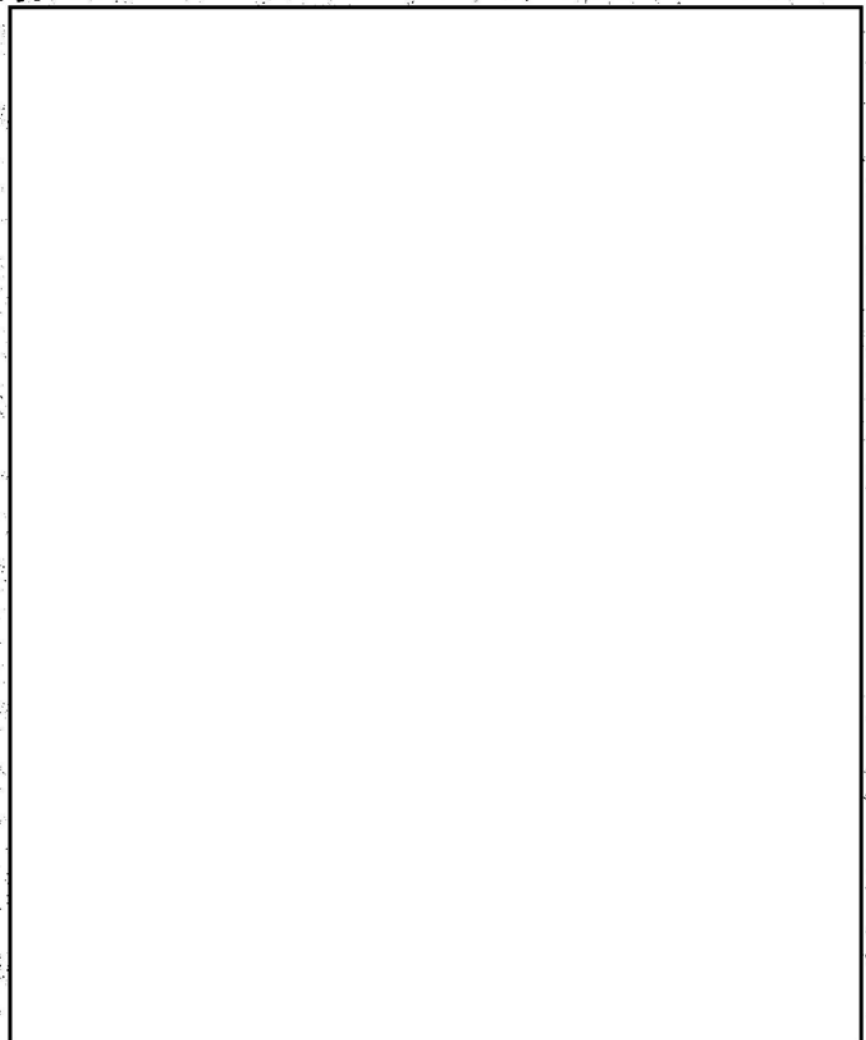
NY T-3

NY T-4

NY T-5

NY T-6

NY T-7



2-Bureau (92-2878)
1-New York (92-665)

(3)

Searched
Serialized
Indexed
Filed

92-665-810

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b7D

b6
b7C

F B I

Date: 11/16/62

Transmit the following in _____
(Type in plain text or code)Via TELETYPE = URGENT = plaintex
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-2878)

FROM: SAC, NEW YORK (92-665)

RE: THOMAS LUCHESE, aka
AR

AUSA [] SDNY, ADVISED []

[] FGJ, SDNY, []

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(2) (1-Supv. #22)

d:

Special Agent in Charge

Sent

92665-811

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 10/22/62

[Redacted]

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b7D

On 10/19/62 at [Redacted] File # 92-1459
by SAS [Redacted] Date dictated 10/19/62
[Redacted]

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92-665-812

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1962	

[Redacted]

ADDRESS REPLY TO
"UNITED STATES ATTORNEY"
AND REFER TO
INITIALS AND NUMBER

DPH

United States Department of Justice

UNITED STATES ATTORNEY
SOUTHERN DISTRICT OF NEW YORK
UNITED STATES COURTHOUSE
FOLEY SQUARE aa
NEW YORK 7, N. Y.

November 29, 1962

Special Agent [redacted]
Federal Bureau of Investigation
201 East 69 Street
New York, New York

b6
b7C

Re: Thomas Lucchese

Dear [redacted]

Attached is a memorandum concerning Thomas
Lucchese which I thought you might be interested in.

Very truly yours,

VINCENT L. BRODERICK
United States Attorney

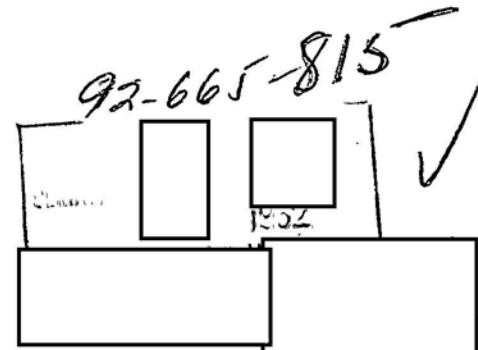
By:

[redacted]

Assistant United States Attorney

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Enclosure



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b7C

FEDERAL BUREAU OF INVESTIGATION

Date 11/8/62

[redacted] advised that [redacted]

[Large redacted area]

b6
b7C
b7D

On 11/2/62 at [redacted] File # 92-1459
by SA [redacted] Date dictated 11/2/62

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22
[redacted]
[redacted]
92-665-816

FEDERAL BUREAU OF INVESTIGATION

Date 11/9/62

[redacted]
comments regarding these [redacted] are set out hereunder:

b6
b7C
b7D

On 11/5/62 at [redacted] File # NY 92-1459

by SAS [redacted] Date dictated 11/8/62

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FEDERAL BUREAU OF INVESTIGATION

Date 11/14/62

On November 8, 1962, [] advised that

[]

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b7C
b7D

On 11/8/62 at [] File# NY 92-1459

by SA [] Date dictated 11/9/62

b6
b7C
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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

22 [] []
[] []
92-663-810

FEDERAL BUREAU OF INVESTIGATION

Date 11/15/62

[redacted] on November 14, 1962, continuing
his discussion of matters relative to [redacted]

b6
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b7D

On 11/14/62 at [redacted] File # NY 92-1459
by SAS [redacted] & [redacted] Date dictated 11/15/62

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This document contains neither recommendations nor conclusions
of the FBI. It is the property of the FBI and is loaned to your
agency; it and its contents are not to be distributed outside
your agency.

22
[redacted] [redacted]
[redacted] [redacted]
92-665-877

FEDERAL BUREAU OF INVESTIGATION

Date 11/15/62

On November 13, 1962, [redacted] made the
designated comments concerning [redacted]

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[redacted]

[redacted]

92-665-820
SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
22 DEC 13 1962
FBI - NEW YORK

[redacted]

On 11/13/62 at [redacted] File # NY 92-1459
by SA [redacted] Date dictated 11/14/62

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date 11/21/62

On November 15, 1962, [redacted] advised
that in approximately [redacted]

[redacted]

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On 11/16/62 at [redacted] File # NY 92-1459.
by SAS [redacted] Date dictated 11/21/62

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

92-665-821

SEARCHED ..	INDEXED ..
SERIALIZED ..	FILED ..
22 DEC 3 1962	
FBI - NEW YORK	

[redacted]

FEDERAL BUREAU OF INVESTIGATION

Date 11/26/62

[REDACTED]

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[REDACTED] made
the designated comments concerning [REDACTED]

[REDACTED]

92-665-823
SEARCHED [REDACTED] INDEXED [REDACTED]
SERIALIZED [REDACTED] FILED [REDACTED]
22 DE 1962
FBI - NEW YORK

[REDACTED]

[REDACTED]

On 11/19/62 at [REDACTED] File # NY 92-1459

by SA [REDACTED] Date dictated 11/21/62

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This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 12/19/62

FROM : SAC, PHILADELPHIA (92-512) (RUC)

SUBJECT: THOMAS LUCHESE, aka.
AR
(OO - New York)

Re New York airtel to Philadelphia 10/5/62;
Philadelphia letter to New York 10/17/62.

Submitted as an enclosure to New York are ten copies of insert reflecting investigation at Harrisburg and Lancaster, Pa.

Inasmuch as investigation in Philadelphia Division fails to substantiate any residence or activity of subject in the Lancaster, Pa., area, no further inquiry is being conducted.

2 - New York (92-665)(Encl-1)
1 - Philadelphia (92-512)

(3)

92-665-828

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1962	
FBI - NEW YORK	

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RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 12/27/68 By Telephone _____ Written Communication _____
date date date

Information concerning:

THOMAS LUCHESE

Information furnished from File, Serial, and Page Number:

Information furnished was obtained:

- ☒ during course of Bureau investigation
- ☐ from informants
- ☐ from complainants or other sources

Information furnished to:

*INV. NYSP, 270 Bow*b6
b7C

Remarks:

*[redacted] assigned case on Thos. Luchese
for NYSP. Furnished information on dress
shops Luchese owns in Bronx and
individuals associated with Thos. Luchese
in Corona area who are engaged in
gambling*

① 92-665
1- 66-7308

92-665-829

✓

Special Agent

b6
b7C

12/19/62

AIRTEL

TO : DIRECTOR, FBI (92-2811)
FROM : SAC, NEW YORK (92-657)
SUBJECT : CARLO GAMBINO aka
AR

During the period from 11/9 through 12/8/62, the following information was obtained from [REDACTED]

Extreme care and caution should be used concerning information furnished by this informant, and, if the information is used in any manner, it should be paraphrased so as not to compromise this valuable informant.

[REDACTED]

3 - Bureau (92-2811)
① - New York (92-665)
1 - New York (92-657)

[REDACTED]

(5)

92-665-830

SEARCHED	INDEXED
SERIALIZED	FILED
22 DEC 19 1962	
FBI - NEW YORK	

[REDACTED]

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b7C

NY 92-657



The NYO will continue efforts to properly evaluate information being furnished by [redacted] and the Bureau will be immediately kept advised of all important activities concerning this informant.

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F B I

Date: 1/2/63

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGULAR
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2717)
 FROM : SAC, Philadelphia (92-444)
 SUBJECT: ANGELO BRUNO, aka;
 AR
 OO: Philadelphia

Re Philadelphia teletype to Director with air
 mail copies to Newark and New York, 12/26/62.

3 - Bureau (92-2717)
 1 - Boston (92-272) (ANGELO BRUNO) (Info)
 1 - Buffalo (92-247) (ANGELO BRUNO) (Info)
 1 - Chicago (92-643) (ANGELO BRUNO) (Info)
 1 - Detroit (92-643) (ANGELO BRUNO) (Info)
 1 - Miami (92-739) (ANGELO BRUNO) (Info)
 5 - Newark (2 - 92-478) (ANGELO BRUNO) (Info)
 (1 - 92-375) (RUGGIERO BOIARDO)
 (1 - 92-) (THE CRIMINAL COMMISSION; ETAL)
 (1 - 92-379) (A. DE CARLO)
 1 - New Orleans (92-) (ANGELO BRUNO) (Info)
 5 - New York (1 - 92-665) (THOMAS LUCHESE) (R.M.)
 (1 - 92-739) (ANGELO BRUNO) (R.M.)
 (1 - 92-2339) (CRIMINAL COMMISSION; ET AL) (R.M.)
 (1 - 92-657) (CARLO GAMBINO) (R.M.)
 (1 - 92-658) (VITO GENOVESE) (R.M.)
 1 - Pittsburgh (92-434) (ANGELO BRUNO) (Info)
 1 - San Francisco (92-179) (ANGELO BRUNO) (Info)
 1 - Tampa (92-107) (ANGELO BRUNO) (Info)
 6 - Philadelphia (2 - 92-444) (ANGELO BRUNO)
 (1 - 92-1027) (THE CRIMINAL
 (1 - 92-976) (IGNATIUS DENA
 (1 - 92-448) (JOSEPH RUGNET
 (1 - 92-1075) (FRANK NICOLE

(28)

MISSION; ET AL)

SEARCHED
SERIAL

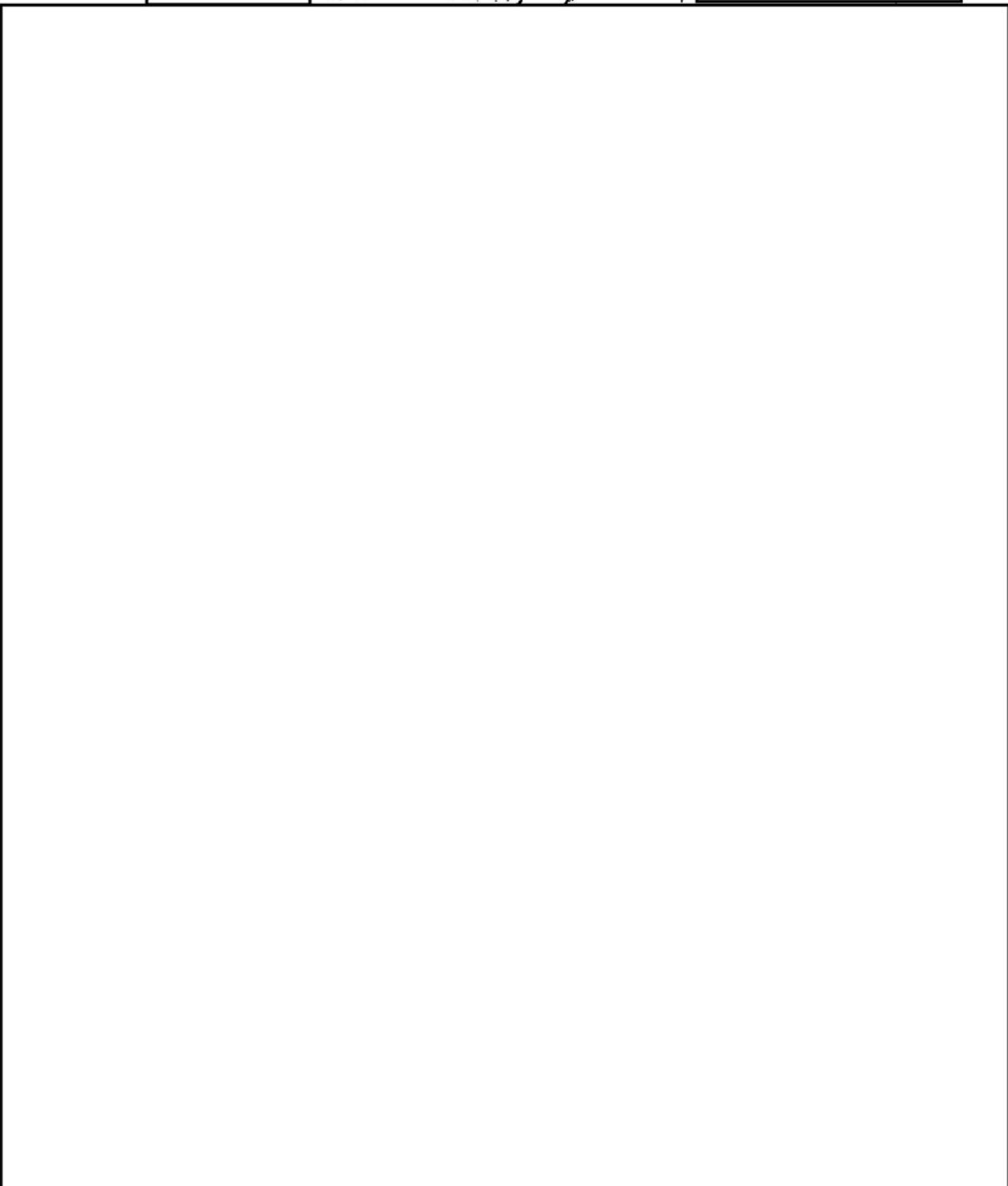
JAN 4 1963

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Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

PH 92-444

[redacted] advised on 12/22/62 that [redacted]



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PH 92-444

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Information copies of this airtel are being sent to those Offices ~~known~~ to have members of La Causa Nostra residing in their territory.

Newark Division should thoroughly review the above in an effort to identify all persons mentioned herein ~~who~~ have not been identified to date by the Philadelphia Division.

PH 92-444

It is noted that [redacted] has been mentioned on three occasions by [redacted] as stated earlier in this airtel.

[redacted]
[redacted] Newark is requested to identify him and furnish Philadelphia with complete background information.

BRUNO IS CONSIDERED DANGEROUS.

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 1/17/63

WJH
FROM : SAC, MIAMI (92-203)(P)

SUBJECT: THOMAS LUCHESE, aka
AR
(OO: New York)

Re Miami letter to New York dated 11/26/62.

On 1/10/63, [redacted]
[redacted] Balmoral Hotel, Miami Beach, Florida,
advised SA [redacted] that as of that date he
has received no request for reservations for the coming
season from subject.

Liaison will continue to be maintained with
officials of the Balmoral Hotel concerning this matter.

2 - New York
2 - Miami

(4)

92-665-826
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
JAN 18 1963
FBI - NEW YORK

FBI

DATE: 1/4/62

Transmit the following in PLAIN TEXT
(Type in plain text or code)

Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-4974)

FROM : SAC, NEW YORK (92-1860)

SUBJECT: JULIUS SALSBUURY aka
AR; IGA-NUMBERS LOTTERY
(OO: Baltimore)

- 6 - Bureau (92-4974)
(3 - 166-460)
- 3 - Baltimore (92-249)
(1 - BA 166-29)
- 1 - Boston (Info)
- 1 - Las Vegas (Info)
- 1 - Los Angeles (Info)
- 1 - Philadelphia (92-447) (Info)
- 1 - New York (92-660)
- ① - New York (92-665)
- 1 - New York (92-1443)
- 1 - New York (92-684)
- 1 - New York (166-110)
- 1 - New York (92-1913)
- 1 - New York (92-650)
- 1 - New York (92-688)
- 1 - New York (92-2300)
- 1 - New York (92-1860)

(24)

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

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92-665-837
SEARCHED
SERIAL

NY 92-1860

ReBaltimore telephone call to NY 12/18/62, NY airtel to Baltimore 12/19/62 (Interoffice) and NY telephone call to Baltimore 12/20/62.

By telephone call, 12/18/62, Baltimore advised NYO that the subject would arrive in NY via Pennsylvania Railroad and would stay at the Americana Hotel, NYC. Reairtel verified subject's presence in NYC as a guest at the Americana Hotel. NYO telephone call to Baltimore, 12/20/62, advised that subject was returning to Baltimore by rail leaving NYC about 12:45 p.m. that day.

[redacted] furnished the following information regarding [redacted]
[redacted]

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DUE TO THE SOURCE FROM WHICH OBTAINED, CARE SHOULD BE TAKEN IN DISSEMINATING ANY OF THIS INFORMATION SO AS TO PROTECT THE SOURCE.

[redacted]

1/21/63

AIRTEL

REGISTERED MAIL

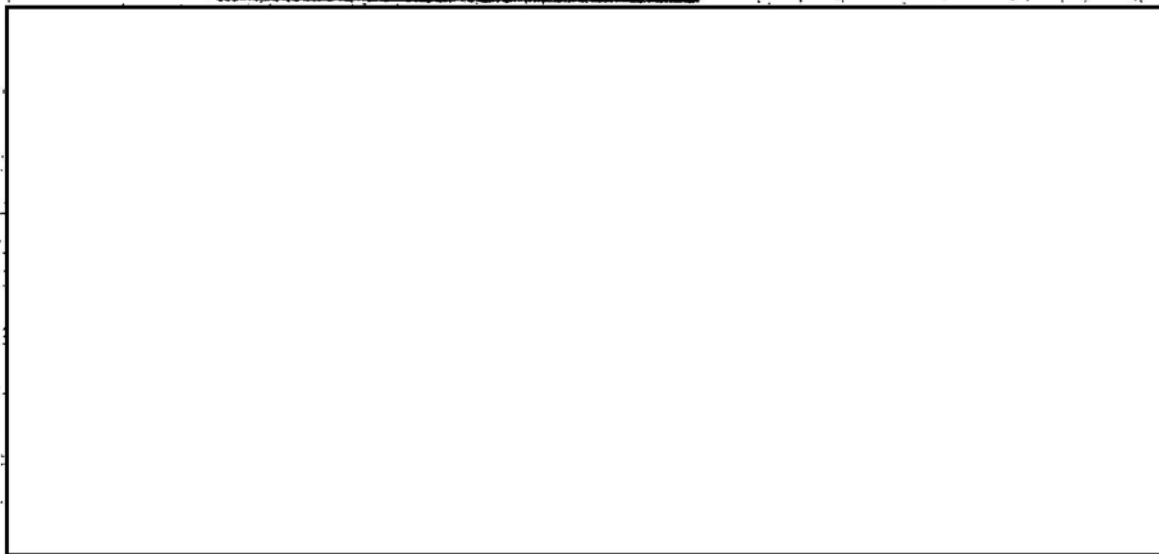
TO: DIRECTOR, FBI (92-3172)
SAC, NEW YORK (92-764)

FROM: SAC, NEWARK (92-377-Sub9) (P)

RE: GERARDO CATENA, aka.
AR
OO: Newark

Remytel 1/17/63.

ANY REFERENCE TO THE FOLLOWING INFORMATION
SHOULD BE CAREFULLY PARAPHRASED TO PROTECT
THE SENSITIVE INFORMANT.



3 - Bureau RM
3 - New York RM
(2 - 92-) (THOMAS LUCHESE)
2 - Newark
(1 - 92-1203-Sub 1)

(8)

92-665-839

SEARCHED	INDEXED
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JAN 22 1963	
FBI - NEW YORK	

Handle lead

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Date 12/20/62

JAMES LAMARCO, 204-11 60th Avenue, Queens, New York, was advised he did not have to furnish any information, that any information furnished could be used in a court of law and that he had the right to consult an attorney.

LAMARCO stated that prior to 1947 or 1948, he had been a bookmaker in the Corona area of Queens and characterized himself as having been known as a "street man". He said he operated independently, owing no allegiance to anyone. For many years he considered the bookmaking business to be quite profitable, however, as time progressed, demands for "pay-offs" became higher and higher. Despite the increased amounts of "pay-offs", he continued his bookmaking activities until passage of the law requiring gamblers to obtain a Federal Gaming Tax Stamp.

Although he claimed to have given up gambling as a profession, LAMARCO advised he considers himself to be a degenerate gambler to this day. He said he is still an avid participant in card and crap games and whereas he would make certain admissions relative to his own gambling activities, he refused to furnish information about others. LAMARCO admitted that many of his associates were individuals in whom investigative agencies have had a long-time interest.

Presently, LAMARCO is President of Higgins Federal Race, Incorporated, and an officer of R. Labasse Scrap Metals, Incorporated. He stated the scrap metal business is not good at the present time and there is a possibility the land on which his scrap business is located might be taken over by the city for further expansion in connection with the forthcoming World's Fair to be held in Queens, New York.

In the event it becomes necessary to get out of the scrap business, LAMARCO said it is not improbable that he would attempt to set himself up in some type of gambling operation. He said that within the past few years he had received an offer to buy into a floating crap game which would net him 40% of the money taken in, but that he turned down the offer.

On 12/20/62 at Queens, New York File # NY 92-665-842
by [redacted] Date dictated [redacted]

NY 156-8

LARATNO advised information had come to his attention that investigative agencies had been making inquiries relative to his alleged interest in bars and bakeries. He stated that sometime prior to about 1955, [redacted] (phonetic) owned the Fiddle and Bow Bar in Queens and he (LARATNO) worked there as a waiter & at a salary of \$85.00 per week. LARATNO said he has never had any financial interest in this bar and has not known the identity of any of the bar's owners since [redacted] sold the place.

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Regarding the Sapphire Room, a bar and grill in Queens, LARATNO said he has never had any affiliation with this place. He stated, however, he had been taking out the hot check girl at the Sapphire Room and his appearances at the bar to meet the girl may have been construed by some individuals to indicate he had a financial interest in the place.

LARATNO advised he never provided any financial backing to Leonard's Bake Shop in Queens and related he had no interest in a bakery which his brother formerly owned in Atlantic City, New Jersey.

During his days as a "street man", LARATNO said he became acquainted with a bookmaker named [redacted] who had moved to England. Two or three years ago, LARATNO met [redacted] at Zeffiro's Restaurant in Queens, New York, at which time [redacted] requested LARATNO to arrange for the purchase of some shuffle boards for shipment to England. This purchase was ultimately arranged through Ruyon Sales Company and LARATNO received a commission of what he recalled to be \$12,000.00.

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After the above transaction, [redacted] made a proposal to LARATNO relative to locating and purchasing slot machines and slot machine parts for shipment to England. [redacted] remarked that legislation was to be passed which would legalize gambling in England and he saw an extremely good opportunity in taking advantage of the situation. With this in mind, [redacted] furnished LARATNO \$50,000.00 to establish the Queens Export and Import Company which was to handle

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NY 166-8

the buying of slot machines and their parts and subsequently, arrange for their shipment to England on a confirming basis. LARATRO advised his accountant and associate, [redacted] had checked the legality of conducting such a business and plans went ahead to buy the machines and parts from a company known as Ace or Face in Nevada. Ultimately, LARATRO said, it was determined that English law would allow slot machines to be installed in private clubs only and only two machines per club. This, plus the fact that Ace or Face could not provide sufficient machines and/or parts, resulted in the \$50,000.00 being returned to [redacted] and the Queens Import and Export Company became defunct for all intents and purposes.

LARATRO advised the home in which he lives is owned by his father-in-law, JOSEPH SAIDOWSKI, 33-16 191st Street, Queens, New York. Without explaining his reason, LARATRO said that for record purposes he has always used his father-in-law's address.

LARATRO claimed that organized crime does not exist in New York City, but refused to comment on organized crime in other cities. He said he could recall no instances in which gamblers such as bookmakers were under the control of anyone or where they were forced to work a specific area. LARATRO advised that as a whole, gambling has been on the decline in New York City for a number of years due, particularly, to more strict local law enforcement.

In commenting about other businesses with which he has been affiliated, LARATRO stated he had once been in the dress industry. He stated he would not discuss the garment industry as such and would only say that if the racketeer influence that has existed in the business for many years has not been wiped out to date, it never would be.

LARATRO admitted having possessed a passport at one time. He said he would refuse to discuss his travels inasmuch as it involved a girl.

LARATRO advised that for the past year and a half, he has been afflicted with Bell's Palsy. He is quite concerned about this ailment, inasmuch as it was Bell's Palsy that eventually developed into a cancerous condition which killed his brother, DANNY. In addition to this, LARATRO said he is highly nervous and has been under the care of a psychiatrist.

F B I

Date: 1/16/63

PLAIN

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-6054)
 SAC, NEW YORK
 SAC, BUFFALO (92-337)
 SAC, CHICAGO (92-1173)
 SAC, LOS ANGELES (92-1112)
 SAC, PHILADELPHIA (92-1027)
 SAC, PHOENIX (92-278)
 SAC, PITTSBURGH (92-599)

FROM: SAC, NEWARK (92-1203)

SUBJECT: THE CRIMINAL COMMISSION
 AR - CONSPIRACY

IN VIEW OF SENSITIVITY OF SOURCE, CAUTION SHOULD
 BE EXERCISED IN REPORTING THIS INFORMATION. SUITABLE
 PARAPHRASING SHOULD BE USED.

On 1/7/62, [redacted] reported that [redacted]

6 Bureau (RM)
 6 New York (RM)
 (1 92-2333)
 2 Buffalo (RM)
 2 Chicago (RM)
 2 Los Angeles (RM)
 3 Philadelphia (RM)
 2 Phoenix (RM)
 2 Pittsburgh (RM)
 8 Newark
 (2-92-1203-Sub 1) (Commission)
 (1 92-377-Sub 9) (CATENA)
 (1 92-379-Sub 5) (DE CARLO)
 (1 92-747-Sub 1) (RUSSO)
 (1 92-374-Sub 1) (CIP)

92-665-848

SEARCHED <input type="checkbox"/>	INDEXED <input type="checkbox"/>
SERIALIZED <input type="checkbox"/>	FILED <input type="checkbox"/>
JAN 17 1963 FBI - NEW	

Approved: [redacted] (1 92-375 Sub 1) Sent _____ M Per _____
 [redacted] Special Agent in Charge

(33)

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FEDERAL BUREAU OF INVESTIGATION
FOI/PA
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FOI/PA# 1572925-000

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Date: 1/17/63

Transmit the following in _____
(Type in plain text or code)Via TELETYPE - ENCODE

(Priority or Method of Mailing)

TO: DIRECTOR, FBI; SACS, BUFFALO, CHICAGO, DETROIT, NEWARK,
PHILADELPHIA, PHOENIX, MIAMI

FROM: SAC, NEW YORK (92-632)

RE: CRIMINAL INTELLIGENCE PROGRAM

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[Redacted]

(2)

(1-Supv. #22)

Approved: *[Signature]*

Special Agent in Charge

Sent

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M

FBI

100-665-849

100-665-849

100-665-849

100-665-849

100-665-849

F B I

PAGE 2

Date: 1/17/63

Transmit the following in _____
(Type in plain text or code)

TELETYPE - ENCODE

Via _____
(Priority or Method of Mailing)b6
b7C
b7D

ALL OFFICES SHOULD ALERT INFORMANTS AND DETERMINE ANY
TRAVEL PLANS OF ABOVE INDIVIDUALS IN VIEW OF [REDACTED]

[REDACTED] NY WILL KEEP BUREAU AND ALL OFFICES ADVISED OF ANY
DEVELOPMENTS FROM NY SOURCES.

Approved: _____ Sent _____ M Per _____
Special Agent in Charge

INSTRUCTIONS

1. This form may be submitted in legible hand-printing.
2. Use separate form for each individual on whom record is requested.
3. Make effort to furnish FBI Identification Number or Law Enforcement Identification Number.
4. Furnish descriptive data and fingerprint classification only when FBI Number not available.
5. Indicate office for reply in lower-left corner only. Also list in lower-left corner all offices which should receive copies of available records. Include carbon of revised FD-9 for each office receiving copies and forward with original to Bureau.
6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI Attention: Identification Division

Date 1/21/63

Re THOMAS LUCHESE aka AR

Furnish The Known Identification Record of the Following:

Name		TOMMASO GAGLIANO		FBI No.	
Aliases		THOMAS GAGLIANO		Other No.	
Sex		M		Race	
Race		W		Birth Date	
Birth Date		5/17/84		Birthplace	
Birthplace		CORLEONE, PALERMO, ITALY		Residence	
Residence		168 SEMINARY AVE, YONKERS		Height	
Height		5'8"		Weight	
Weight		160		Build	
Build		MED		Hair	
Hair		BR		Eyes	
Eyes		BR		Complexion	
Complexion				Age	
Age		78			

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
☐ Fingerprints
☐ Handwriting Specimens

PAINTED SCARS 3/1 W

Return Reply to:

PM NEW YORK (92-665) 22

Send Copies To:

92-665-850
SEARCHED INDEXED
SERIALIZED FILED
JAN 29 1963
FBI - NEW YORK

Identification Division's Reply

- ☒ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☐ Record Attached
☐ Photo Attached
☐ Photo Not Available
☐ Fingerprints Attached
☐ Handwriting Specimen Attached

b6
b7C

JAN 23 8 09 AM 63

REC'D-IDENT DIV
FBI

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION**Import Form****Form Type:** OTHER - Other**Date:** 02/02/2023**Title:** (U) 92-NY-665 SEC 017 SER 853-939.pdf**Approved By:****Drafted By:**b6
b7C**Case ID #:** 92-NY-665

(U)

CASE RECORD CREATED FOR UNI

Synopsis: (U) The attached file is a page-by-page representation of the physical file (except when noted in the attached file) and may contain classified information or caveats. Information is not authorized for dissemination outside the FBI or for public release until a review for classified information has been conducted and the information has been properly marked.



UNCLASSIFIED

SAC, Atlanta

1/28/63

SAC, New York (92-665)

THOMAS LUCHESE, aka
AR

TOMMASO GAGLIANO, aka: Thomas Gagliano, DOB 6/17/84,
Corleone, Italy, alleged to be predecessor as "LUCHESE family boss".

Records USDC, SDNY, reflect GAGLIANO convicted income
tax evasion 6/6/32, and sentenced to 15 months, USP, Atlanta.

Atlanta requested to review files USP, Atlanta, in
an effort to develop all background on GAGLIANO and furnish NYO
with photograph if available.

2-Atlanta
1-NY 92-665

(3)

b6
b7C

SEARCHED
SERIALIZED
INDEXED
FILED

92-665-85B

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

2-8-63
(295 DEO)

J. Edgar Hoover
Director.

The following FBI record, NUMBER 457 102, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USDH NYC NY	Tomnass Gagliano #9445	7-6-32	conspiracy to evade income tax	15 mos
USP Atlanta Ga	Tommaso Gagliano #41679	8-18-32	conspy & perjury	15 mos
<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied your request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p>				
			SEARCHED <input type="checkbox"/> INDEXED <input type="checkbox"/>	
			SERIALIZED <input type="checkbox"/> FILED <input type="checkbox"/>	

42 files - 855

Information shown on this Identification Record represents data furnished by fingerprint contributors. Where final disposition is not shown or further action is indicated, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are investigative leads as being possibly identical with subject of this record.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.

2-8-63
(295 DEO)

J. Edgar Hoover
Director.

2 The following FBI record, NUMBER 457 102, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	<p>DESCRIPTION:</p> <p>Race: white</p> <p>Sex: male</p> <p>Height: 5-8"</p> <p>Weight: 154</p> <p>Hair: brown</p> <p>Eyes: brown</p> <p>Complexion: med dark</p> <p>Build: med</p> <p>Scars and marks: small raised mole 1" above right brow; large pit scar on left temple</p> <p>Date and Place of Birth: 5-17-84; Italy</p> <p>Occupation: contractor</p> <p>Residence: 638 East 227th St Bronx NY in 1932</p>			
	<p>Since neither fingerprints nor an identifying number which is indexed in our files accompanied the request, FBI cannot guarantee in any manner that this material concerns the individual in whom you are interested.</p>			

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

2/1/63

Re

THOMAS LUCHESE aka AR

Furnish The Known Identification Record of the Following:

Name
TOMMASO GAGLIANO

FBI No.

Other No. Was sentenced to USP, Atlanta
June, 1932

Aliases
THOMAS GAGLIANO

Sex M	Race W	Birth Date 5/17/84	Birthplace Corleone, Italy	Residence 638 East 227th St, Bronx, NY		
Height 5'8"	Weight 160	Build	Hair BR	Eyes BR	Complexion	Age 78

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Return Reply to:

New York (92-665)

22

Send Copies To:

Identification Division's Reply

2-8-63

- ☐ On basis of information furnished, unable to identify:
- ☐ Criminal Files ☐ Civil Files ☐ All Files
- ☒ Record Attached
- ☒ Photo Attached
- ☐ Photo Not Available
- ☐ Fingerprints Attached
- ☐ Handwriting Specimen Attached

92-665-856
SEARCHED INDEXED
SERIALIZED FILED
FEB 12 1963
NEW YORK

See 1B7(5)

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FEB 5 1 47 PM 63
REC'D-IDENT. DIV.
FBI

JAN 24 1964

SAC, WASHINGTON FIELD

SAC, NEW YORK (92-665)

THOMAS LUCHESE aka
AR

THOMAS LUCHESE is reported to be the head of a "family" and a member of the "commission". Information has been furnished that his predecessor as head of this "family" was TOMMASO GAGLIANO aka Thomas Gagliano. GAGLIANO was born 5/17/84 in Corleone, Palermo, Italy. He resided at 638 East 227th Street, Bronx, NY, and later at 168 Seminary Avenue, Yonkers, NY. He is described at 5'8", 160 pounds, his wife was GIUSEPPINA, his parents names were LUCIANO GAGLIANO and LUCIA OLIVERI. GAGLIANO died on 2/16/51, NYC. A check of the records of INS, NYC, for information regarding GAGLIANO has been negative

WFO is requested to review the records at Central Files, INS, Washington, D.C. in an attempt to locate a file for GAGLIANO. It is noted that the death certificate of GAGLIANO reflects he was/naturalized citizen of the US.

2 - Washington Field
1 - New York (92-665)

Searched
Serialized
Indexed
Filed

b6
b7C

92-665-857

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D.C.**

J. Edgar Hoover
Director.

The following FBI record, NUMBER **296 926**, is furnished ~~FOR OFFICIAL USE ONLY.~~

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD, Elizabeth N. J.	James Vintaloro #875	3-2-30	fug. from justice	*rel.
PD, N. Y., N. Y.	James Vintaloro #E-7758	7-12-30	fel. aslt.	\$2,500. bail
PD, N. Y., N. Y.	James Vintaloro #E-7758	7-17-31	fel. aslt.	out on bail
PD, N. Y., N. Y.	James Vintaloro #B-94144	8-29-31	(9) aslt. and robb. (gun)	
*	WANTED: As James Vintaloro for homicide. Notify PD, Mt. Vernon, N. Y. Apprehended.			
PD, Mt. Vernon N. Y.	James Vintaloro #2096	7-13-33	homicide	comm. 10-13-32
SO, Eastview, N. Y.	James Vintaloro #33-248	7-13-33	murder 2nd.	3-13-34 acquitted
PD, N. Y., N. Y.	James Vintalora #B-94144	2-7-35	722 P. L.	
Bu. of Narc. Wash., D. C. #	James Vintaloro #NY:S-4111 Bu. of Narc., N. Y., N. Y.	3-15-40	inv.	

92-665-858

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1963	
FBI - NEW YORK	

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

Notations indicated by * are NOT based on fingerprints in FBI files but are listed only as investigative leads as being possibly identical with subject of this record.

2-8-63
(475 JC)

Director.

, is furnished ~~FOR OFFICIAL USE ONLY.~~

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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U.S. GOVERNMENT PRINTING OFFICE : 1961-O-515915

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6. Do not fill in block in lower-right corner.
7. Where available furnish Law Enforcement Identification Number and Military Service Number.

To: DIRECTOR, FBI

Attention: Identification Division

Date

2/1/63

Re

THOMAS LUCHESE aka

Furnish The Known Identification Record of the Following:

Name

JAMES VINTALORO

FBI No.

296926

Other No.

Aliases

Sex

Race

Birth Date

Birthplace

Residence

Height

Weight

Build

Hair

Eyes

Complexion

Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☐

Photo

☐

Fingerprints

☐

Handwriting Specimens

Return Reply to:

SAC

NEW YORK (92-665)

Send Copies To:

SEARCHED
SERIALIZED

INDEXED
FILED

FEB 11 1963

FBI - NEW YORK

Identification Division's Reply 2-8-63

☐

On basis of information furnished,
unable to identify:

☐

Criminal
Files

☐

Civil
Files

☐

All
Files

☒

Record Attached

☐

Photo Attached

☐

Photo Not Available

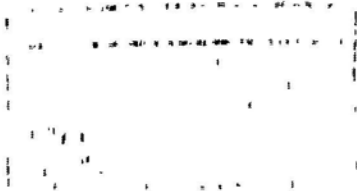
☐

Fingerprints Attached

☐

Handwriting Specimen Attached

b6
b7C



EB 5: 1 48 PM 65
REC'D-IDENT DIV
FRT

UNITED STATES GOVERNMENT

Memorandum

TO :

SAC, NY (92-665)

DATE:

2/4/63

FROM :

SA [REDACTED]

SUBJECT:

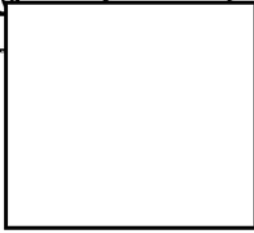
THOMAS LUCHESE aka
AR

REQUEST COPY RECORD
FDH RE TOMMASO
GAGLIANO

Done
2/4/63

92-665-860

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 4 1963	
FBI - NEW YORK	



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b6
b7C

SAC, NEWARK (92-377 Sub 9)

2/7/83

SAC, NEW YORK (92-764)

GERARDO CATENA aka
AR

ReNKairtel to Director, 1/21/83.

Files NYO reflect JOSEPH DI PALERMO, FBI #1519166, (NY 92-1389), currently in USP, Atlanta. DI PALERMO has been named as being with LUCHESE family. He has the following brothers according to the files:

ANTHONY - FBI #1978768, 246 Elizabeth St., NYC
CHARLES - FBI #4532585, 246 Elizabeth St., NYC
PETER - FBI #516878, 26 2nd Ave., NYC
STEPHAN - FBI #382532, 247 Elizabeth St., NYC

NY will continue efforts to identify SALVATORE DI PALERMO.

NK is requested to furnish NY with any additional information re SALVATORE DI PALERMO to aid in his identification.

3 - Newark (92-377 Sub 9)
(1 - 92-1203 Sub 1)
1 - New York (92-764)
1 - New York (92-665)

(S)

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92-665-863

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

DATE: 2/11/63

FROM : SAC, ATLANTA (92-344) RUC

SUBJECT: THOMAS LUCHESE, aka
AR

Re New York letter to Atlanta, dated 1/28/63.

On 2/4/63, [redacted] USP, Atlanta, Georgia, advised IC [redacted] that TOMMASO GAGLIANO had former USP Atlanta inmate register #41679-A. He stated that the file on GAGLIANO is presently maintained at the Federal Records Center, East Point, Georgia.

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On 2/4/63, [redacted] Federal Records Center, East Point, Georgia, made available the USP, Atlanta file on TOMMASO GAGLIANO, USP, Atlanta inmate register #41679A for review. File reflects GAGLIANO was convicted in USDC, NDNY, Albany on 6/6/32 and in USDC, SDNY, New York 5/21/32 for violation income tax laws, conspiracy to evade income tax and perjury. He was sentenced to six 15 month sentences all to run concurrently. GAGLIANO began his sentence on 7/6/32 and his full term expired 11/28/33. He was paroled 4/28/33.

The following relatives were listed in USP, Atlanta file:

Wife, JOSEPHINE GAGLIANO
638 227th Street
New York, N. Y.

Father, deceased

Mother, LUCIA OLIVERI, CARLEONA, ITALY

Sister, ORSHLA PAVINO
New York, New York

Sister, LOUISE PAVINO
Carleona, Italy

2-New York
1-Atlanta

(3)

864/✓

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1963	
FBI - NEW YORK	

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AT 92-344

GAGLIANO's attorney was listed as Winter & Dorkin, 20 Exchange Place, New York, New York. A letter to the Warden, USP, Atlanta, dated 4/14/33 from W. G. STROMQUIST, Hawaiian Cane Products, 165 Broadway, New York, N. Y. is contained in file. This letter deals with a visit of STOMQUIST to GAGLIANO at USP, Atlanta.

The following descriptive data was obtained from USP, Atlanta:

Race	White
Sex	Male
DOB	5/17/1884
POB	Italy
Height	5'8"
Weight	154
Eyes	Brown
Hair	Brown
Build	Medium
Complexion	Medium dark

No photograph was contained in USP, Atlanta file.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-665)

FROM : SAC, WFO (92-555) (RUC)

SUBJECT: THOMAS LUCHESE, aka.,
AR
(OO:NY)

DATE: 2/14/63

Reurlet dated 1/29/63.

Central Office of INS contacted by IC [redacted] and on 2/12/63, [redacted] Contact Representative, made available a transcript, from micro-files, of the naturalization record of one TOMMASO GAGLIANO, who on the basis of information furnished, might be identical with TOMMASO GAGLIANO, aka Thomas Gagliano, as appearing in referenced communication.

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This transcript reflected the following:

Name:	TOMMASO GAGLIANO
Date of Birth:	3/17/85
Place of Birth:	Palermo, Italy
Petition Number and Date:	48334 - 2/25/15
Certificate of Naturalization No:	C-608 468
Date Certificate Issued:	6/23/15
Court(Title and Location):	Supreme Court of the State of New York, held at New York, New York
Residence at time of naturalization:	213 East 102nd Street, New York City
Occupation:	Lather
Last place of foreign residence:	Palermo, Italy
Date entered the US:	6/4/05, at New York City, via "Perugia".
Relatives:	None listed

2-New York
1-WFO

(3)

92-665-865

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 15 1963	

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WFO 92-555

The transcript further reflected the following,
"No evidence of loss of citizenship appears in file" and
"No derogatory information appears in file."

No additional pertinent information was noted in
this record.

2/15/63

CODE

RADIOGRAM

URGENT

TO : DIRECTOR, FBI (92-3172)

FROM: SAC, NEWARK (92-377 Sub 9)

GERARDO CATENA, AKA., AR.

[REDACTED] ADVISED THAT

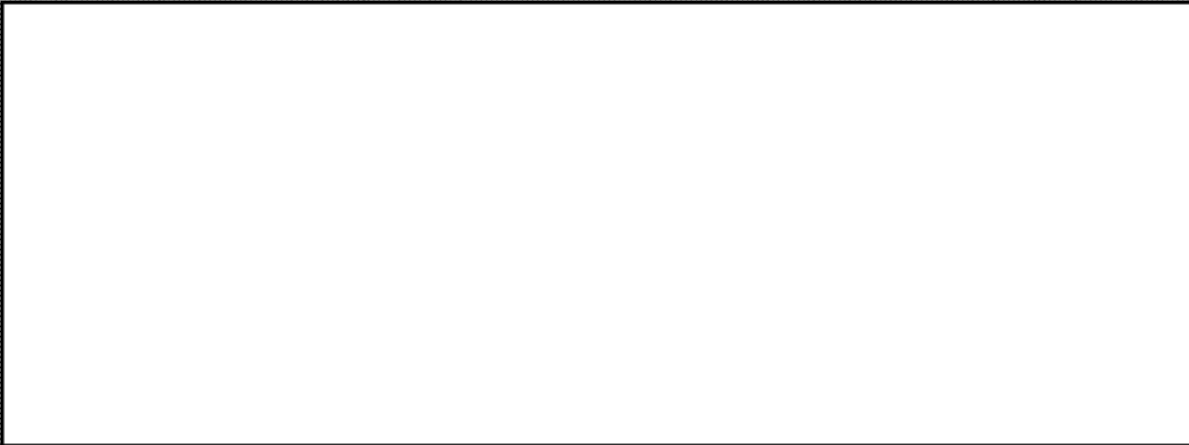
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2 New York (Info) (RM)
(1 92-) (THOMAS LUCHESE) (1 92-) (ANTONIO CORALLO)
1 Boston (Info) (RM) (92-) (JOHNNY WILLIAMS)
1 Newark 92-377A

(5)

65-866

NY 92-377-Sub 9



MAIL COPIES TO NEW YORK AND BOSTON; DETAILS FOLLOW.
DISSEMINATION OF ABOVE, UNLESS CAREFULLY PARAPHRASED, COULD
COMPROMISE VALUABLE INFORMANT.

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FD-36

FBI

Date: 2/18/63

Transmit the following in Plain Text
(Type in plain text or code)

Via Airtel
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-4974)
AND SAC, BALTIMORE (92-249)

FROM: SAC, NEW YORK (92-1860) (RUC)

SUBJECT: JULIUS SALSBERY aka
AR; IGA - NUMBERS LOTTERY
(OO: BALTIMORE)

Re Baltimore telephone call to New York,
2/3/63, and New York telephone call to Baltimore,
2/5/63.

6-Bureau (92-4974)
(3-166-460)
3-Baltimore (92-249)
(1-166-29)
1-Washington Field (92-434) (Info)
①-New York (92-665)
1-New York (92-1443)
1-New York (92-2300)
1-New York (92-684)
1-New York (166-110)
1-New York (92-1860)

(1.)

Approved: _____ Sent _____ M Per _____
(Special Agent in Charge)

92-665-868

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 18 1963	
FBI - NEW YORK	

b6
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NY 92-1860

By telephone call, 2/3/63, Baltimore advised the NYO that the subject would be in New York City on 2/4/63. By telephone call, 2/5/63, the NYO advised Baltimore that subject would be leaving NYC for Washington, D.C., via a 10:30 or 11:00 a.m. flight, accompanied by IRVING FRANK SHERMAN.

[redacted] furnished the following information regarding [redacted]

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b7E

In April, 1961, Former [redacted] advised SA [redacted] that he [redacted]

New York airtel to the Bureau. 1/4/62. captioned as above. [redacted]

DUE TO THE SOURCE FROM WHICH OBTAINED,
CARE SHOULD BE TAKEN IN DISSEMINATING
ANY OF THIS INFORMATION SO AS TO PROTECT
THE SOURCE.

NY 92-1860



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b7E

On 2/14/63, [redacted] Credit Department,
Americana Hotel, NYC, advised SA [redacted] that
the following toll calls were charged to JULIUS SALSBURY,
Room 925, on 2/4/63 and 2/5/63:

b6
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2/4/63

Place

Number

Baltimore, Maryland
Miami, Florida
Boston, Massachusetts
Washington, D. C.



NY 92-1860

2/5/63

Place

Number

Baltimore, Maryland
Baltimore, Maryland
Baltimore, Maryland
Baltimore, Maryland
Baltimore, Maryland
Baltimore, Maryland



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Leads being left to the discretion of the office
of origin.

2/19/63

AIRTEL

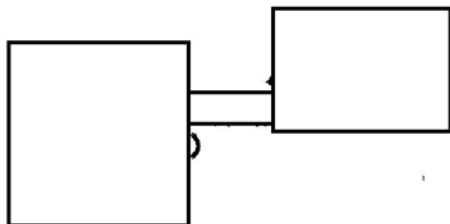
TO: SAC, MIAMI (92-203)
FROM: SAC, NEW YORK (92-665)
RE: THOMAS LUCHESE, aka
AR

Ptlmn. [redacted] NYCPD, advised that subject left NYC middle of last week for Miami. He took two of his grandchildren and went by train because his daughter [redacted] would not allow them to fly. LUCHESE had been ill, the nature of which was unknown prior to his trip. Presumably had flu or severe cold.

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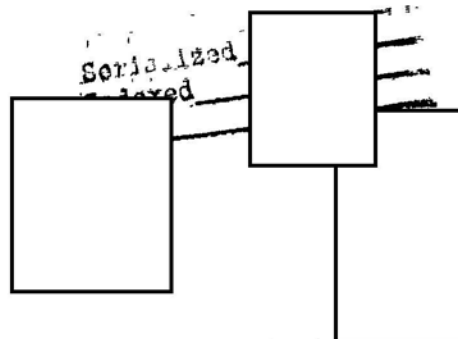
Miami attempt to verify his presence and afford suitable coverage.

2 Miami (92-203)
1 NY 92-665



(1-Supv. #22

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Serialized
Indexed

92-665-870

SAC, NEW YORK (92-665)

2/7/63

SUPV. [REDACTED] (#22)

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b7C

THOMAS LUCHESE aka
AR

Requested is a sub-file 92-665-C be opened
for the purpose of placing a copy of the LUCHESE "family"
reports.

[REDACTED]

(2)

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92-665-872

[REDACTED]

[REDACTED]

[REDACTED]

93-665-874

DECLASSIFIED	DATE	BY
DECLASSIFIED		
DATE		
BY		

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 2/25/63	INVESTIGATIVE PERIOD 11/10/62-2/5/63
TITLE OF CASE THOMAS LUCHESE aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 15px;"></div>	TYPED BY <div style="border: 1px solid black; width: 40px; height: 15px;"></div>
		CHARACTER OF CASE ANTI-RACKETEERING	

b6
b7CREFERENCEReport of SA on 11/16/62, at NY.b6
b7C

- P -

ENCLOSURES: (2) TO THE BUREAU

Original and one copy of a letterhead memorandum characterizing the informants used in instant report.

APPROVED	SPECIAL AGENT, IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		92	665 875
3 - Bureau (92-2878) (Encl 2)		Searched	
2 - AUSA, SDNY (ATT: <div style="border: 1px solid black; width: 100px; height: 15px;"></div>)		Serialized	
(3) - New York (92-665)		Indexed	
<div style="border: 1px solid black; width: 80px; height: 30px;"></div>		Filed	
DISSEMINATION RECORD OF ATTACHED REPORT		NOTATIONS	
AGENCY			
REQUEST RECD.			
DATE FWD.			
HOW FWD.			
BY			

b6
b7C

NY 92-665

ADMINISTRATIVE:

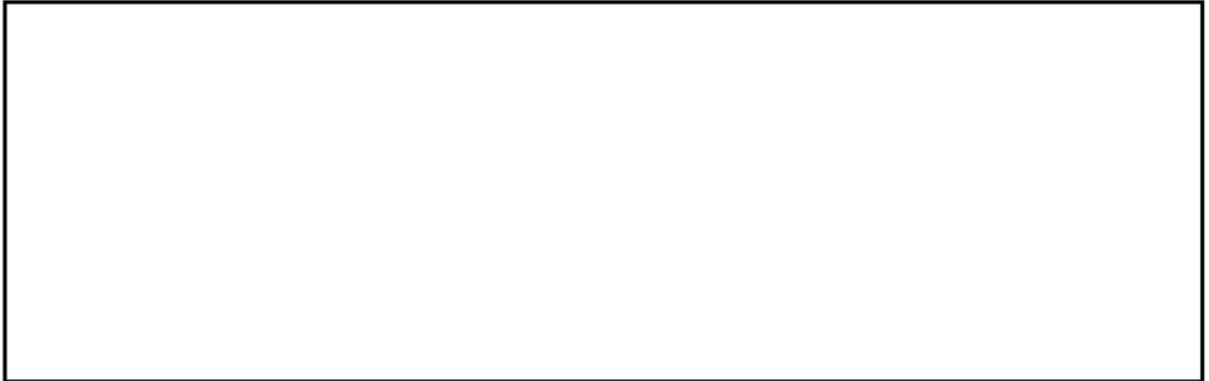
On 11/14/02, AUSA [redacted] SDNY,

advised that [redacted]

[redacted] the PM, SDNY, [redacted]

b3
b6
b7c

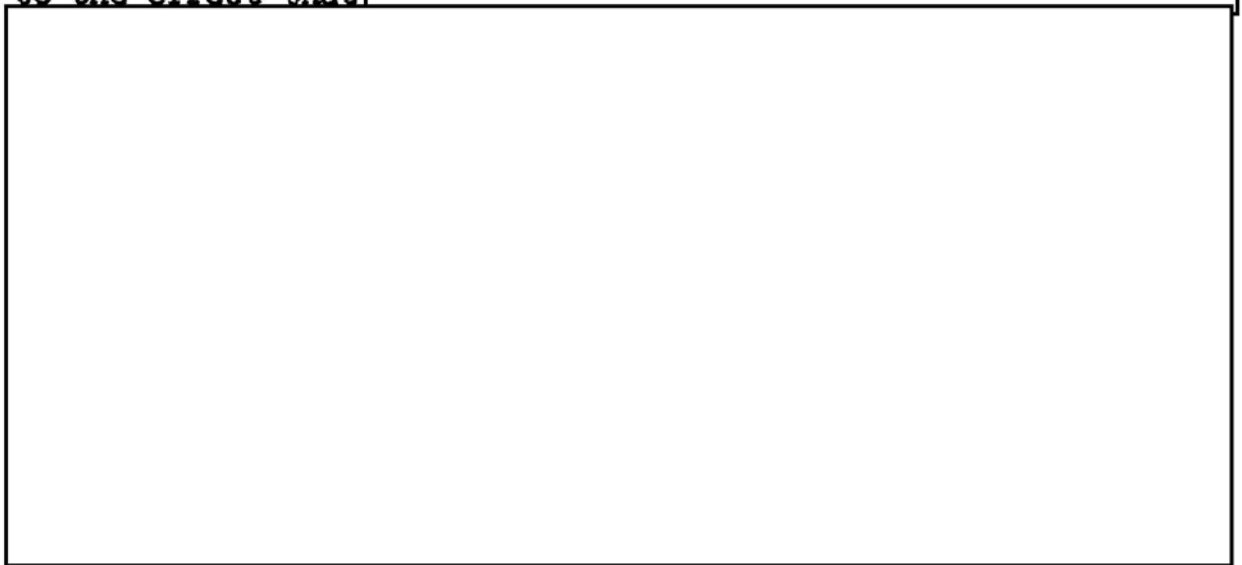
NY 92-665



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On 12/27/62, [redacted] furnished information
to the effect that [redacted]

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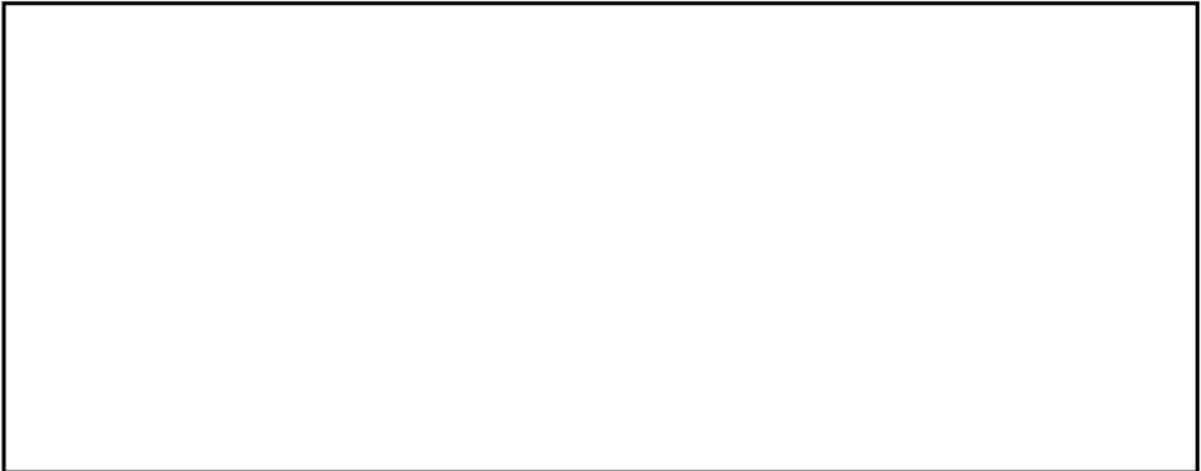
Informant said that he had heard that the



- C -

COVER PAGE

NY 92-665

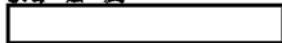


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INFORMANTS

<u>Identity of Sources</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
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NY T-1

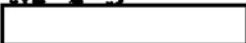


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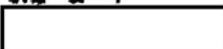


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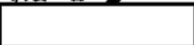


NY T-4



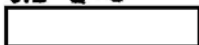
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NY T-5



12/22/62

NY T-6

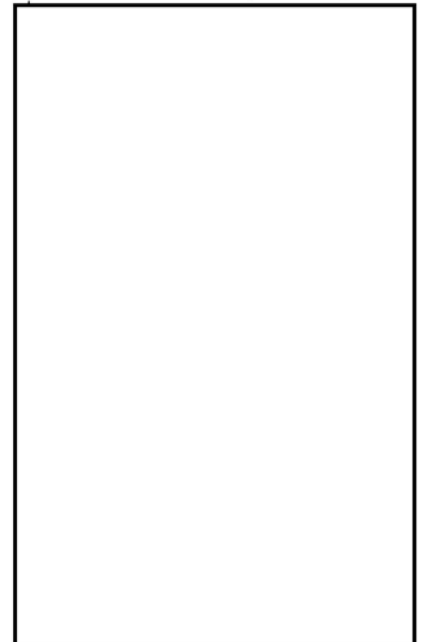


1/14/63

NY T-7



1/24/63



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- F -

COVER PAGE

NY 92-665

LEADS

NEW YORK

At New York, New York

1. Will continue to follow and report activities of the subject.
2. Will attempt to further identify and obtain information regarding the LUCHESE "family" and their activities.

- G* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

2 - AUSA, SDNY (ATT: [REDACTED])

Report of:

Date:

2/25/63

Office: New York, New York

Field Office File No.:

92-665

Bureau File No.:

92-2878

Title:

THOMAS LUCHESE

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 74 Royat St., Lido Beach, Long Island, NY. Subject continues to appear at his dress factories which he operates in the Bronx. Investigation Lancaster, Pa. area and Miami, Florida area failed to reflect that subject has business or property interest in these locations. NY T-1 provided additional information regarding [REDACTED]

NY T-2 provided information regarding [REDACTED] [REDACTED] TOMMASO GAGLIANO, FBI #457102, deceased, identified as predecessor of subject as head of subject's "family". Background information, former activities and associates of GAGLIANO set forth.

- P -

DETAILSI. PERSONAL HISTORY AND BACKGROUNDA. Residence

Subject continues to reside at 74 Royat Street, Lido Beach, Long Island, New York.

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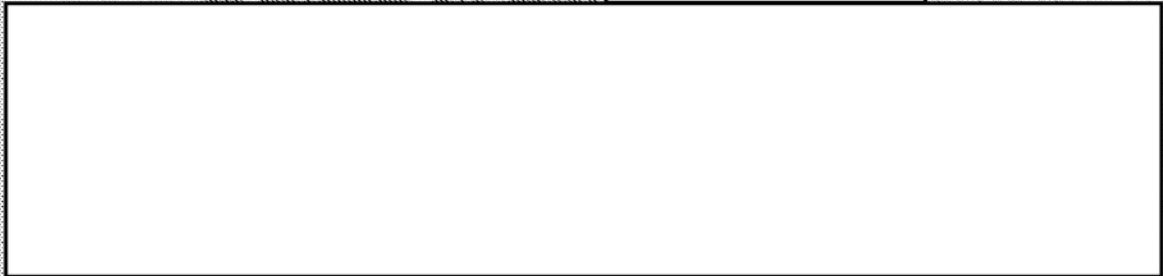
NY 92-665

II. LEGITIMATE ENTERPRISES

Lauri Dress Company
Tubro Company
State Fabrics Company
821 East 150th Street
Bronx, New York

Navarro Dress Company
M. Wood, Inc.
3867 3rd Avenue
Bronx, New York

On November 14, 1962, [redacted] advised



Patrolman [redacted] NYCPD, advised on November 20, 1962, December 2, 11, 18, 27, 1962, January 8, 18, 1963 that the subject continues to appear each day at the above address. On January 18, 1963, [redacted] additionally advised that on this date, the subject had appeared at this address with his attorney, whom he did not know and they were discussing the purchase of some additional property. He stated that he had not been able to determine where this property was located.

On January 28, 1963, [redacted] advised on the previous Friday, January 25, 1963, the subject had appeared at this location with his son-in-law, THOMAS GAMBINO and had spent several hours at the factory.

DO NOT DESTROY - PENDING LITIGATION

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NY 92-885

[redacted] added that he had noticed GAMBINO appearing at this address approximately once a week.

On February 5, 1963, [redacted] advised that the subject was not expected to be in that date even though it was payday because he had been sick for the past several days and was not expected to be in for the next two or three days of this week. He said it was his understanding that the subject was at his home and in bed, however, he did not know the exact nature of this illness. [redacted] stated that he had been attempting to determine when the subject planned to take his usual vacation to Florida, and had learned that the subject has no present plans at this time for such a vacation. He said that he was told that the business had been very poor in the early winter months and that at the present time it was probably too busy for the subject to leave at this time. He said he would continue to attempt to determine when the subject plans to leave for Miami.

III. ILLEGITIMATE ACTIVITIES

It has been previously reported that NY T-3 advised



NY 92-663

The Miami Office advised on December 21, 1962 the following information:

On December 13, 1962, a physical check of the area between 23rd Street, Miami Beach, Florida and Hollywood, Florida on Collins Avenue, failed to reflect the existence of the "Floridian Palms" or any motel or hotel with a similar name.

A check of the Miami Beach and Miami telephone and city directories failed to reflect a "Floridian Palms". A check with the telephone information operator for a recent listing of the same was also negative.

The above mentioned city directories did reflect a "Floridian Arms Luxury Cooperative Apartment", which had just opened. The address is 1470 Northeast 17th Street, North Miami Beach, Florida. It consists of 72 apartments and is sponsored by Marvil Associates, Inc. of 1450 Northeast 170th Street, North Miami Beach.

A check with the North Miami Beach City Hall, was negative regarding officers of this corporation, inasmuch as no city license is required for cooperative apartments and the building permits were taken out by the primary contractor, [REDACTED]

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NY 92-665
PM 92-312
PNC:LMS
(1)

Re: Allegheny Finance Company

At Harrisburg, Pa.

[redacted] Pennsylvania Consumer Finance Company, 185 North Front Street, advised SA [redacted] on October 19, 1962, that he has never heard of an Allegheny Finance Company. He caused a check to be made of the small loan companies in Pennsylvania and advised there is no company listed under Allegheny Finance Company. [redacted] advised that the most logical location of a company by the name of Allegheny Finance Company would probably be in the Pittsburgh area which is located in Allegheny County.

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Re: Holiday Motor Hotels

At Harrisburg, Pa.

[redacted]
Holiday Motor Hotels, Carlisle Pike, advised SA [redacted] on October 19, 1962, that Mr. [redacted] is the owner of the Holiday East and Holiday West, Motor Hotels. She advised they have no association with the Holiday Inn, Inc., whose main office is located in Memphis, Tenn.

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At Lancaster, Pa.

Investigation at Lancaster, Pa., was conducted by SA [redacted]

[redacted]
Information in the files of Lancaster Newspapers, Inc., 3 West Elm Street, was made available on November 1, 1962, by [redacted] Librarian, concerning luxury type motels in Lancaster, Pa., and reflects the following information:

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Republic Motor Inn of Holiday Inns

A news article dated July 21, 1962, reflecting that preliminary grading had started for a new 100 unit, \$1,200,000, motel to be owned and operated by ADOLPH and JOEL KRISCH, Roanoke, Va., who operate 11 other motels in Virginia, North Carolina, and

NY 92-665

PH 92-512

(2)

Baltimore, Md., under the name Holiday Inn. The article noted that the Holiday Inn name used in other motels in the chain could not be used in Pennsylvania as it was already being used by another firm.

A news article dated September 24, 1962, reflected that STANLEY H. SILVERMAN of Stanley Company, Ltd., Newark, N. J., was directing the erection in Lancaster, Pa., of the Republic Motor Inn, the new name for a motel in Lancaster affiliated with Holiday Inns of America with headquarters at Memphis, Tenn.

From the personal knowledge of SA [REDACTED] this motel has not yet been completed.

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Host Motel

A news article dated April 26, 1961, noted ground-breaking ceremonies for a new U. S. Motel being built by developer ALEXANDER GARNER, Wilkes-Barre, Pa., developer of the Host Motel chain. This article stated that the restaurant in the new motel was to be operated by Gladioux Corporation, a subsidiary of ABC Vending Company. The article showed a photograph of EDWARD WASSILL, architect of the new motel, and ELMER CRACK, Columbia, Pa., as representing the Host Motel firm.

A news article dated February 27, 1962, reflected that one wing of the new motel, named the Host Motel of Lancaster instead of U. S. Motel, had been opened with MICHAEL GLADISMAN as manager. ALEXANDER GARNER, Scranton, Pa., was noted as president of the Host Motels, Inc., corporation which built and planned to operate the motel.

A news article dated June 1, 1962, reflected that the new Host Motel of Lancaster was dedicated. Representing Host Motels, Inc., were ALEXANDER GARNER, president of the corporation; and HAROLD ROSEN, attorney, Wilkes-Barre, Pa.

A news article dated August 21, 1962, reflected that HAROLD ROSEN, attorney and member of the Host Motel, Inc., corporation, accompanied by another member of the corporation,

NY 92-665
PH 92-212
(3)

SANDY WEISS, Kingston, Pa., shoe manufacturer, discussed the reasons for building a new motel in Lancaster before a business group.

Re: Airplane owned by Thomas Luchese

On October 17, 1962, PAUL R. SCHAPPERT, retired Identification Officer of the Pennsylvania State Police, Lancaster, Pa., whose hobby for over 15 years has been flying and who is acquainted with flying activity in the Lancaster area, advised that the only two airports in the area which could handle a two-engine airplane would be Lancaster Municipal Airport and Garden Spot Airport, both Lancaster, Pa. SCHAPPERT advised that the only two-engine airplane based in the Lancaster area at either airport is a two-engine plane owned by the firm of Musser's Potato Chips, Inc., of Lancaster, Pa.

SCHAPPERT advised that occasionally within the past year the president of the Host Motel Corporation, an individual named GARDEN from Wilkes-Barre, Pa., flies to Lancaster in a two-engine Cessna on business.

SCHAPPERT advised that he had never heard of the name of LUCHESE in connection with flying in the Lancaster area.

On December 12, 1962, SCHAPPERT was recontacted and advised that he had made inquiries among his flying associates in the Lancaster County area and other than the two airplanes above, that of Musser's, which is based in Lancaster, and that of GARDEN, who flies in and out, there are no other two-engine planes coming with any type regularity to any airport in the Lancaster area.

Re: Residence in Lancaster County, Pa.

On December 17, 1962, records in the Recorder of Deeds Office, Lancaster County Court House, Lancaster, Pa., were checked both under current mortgages outstanding against property in Lancaster County and against all deeds to property recorded in Lancaster County, Pa., since 1954. There was no listing in either source for any individual with the surname LUCHESE.

PA 98-312

(4)

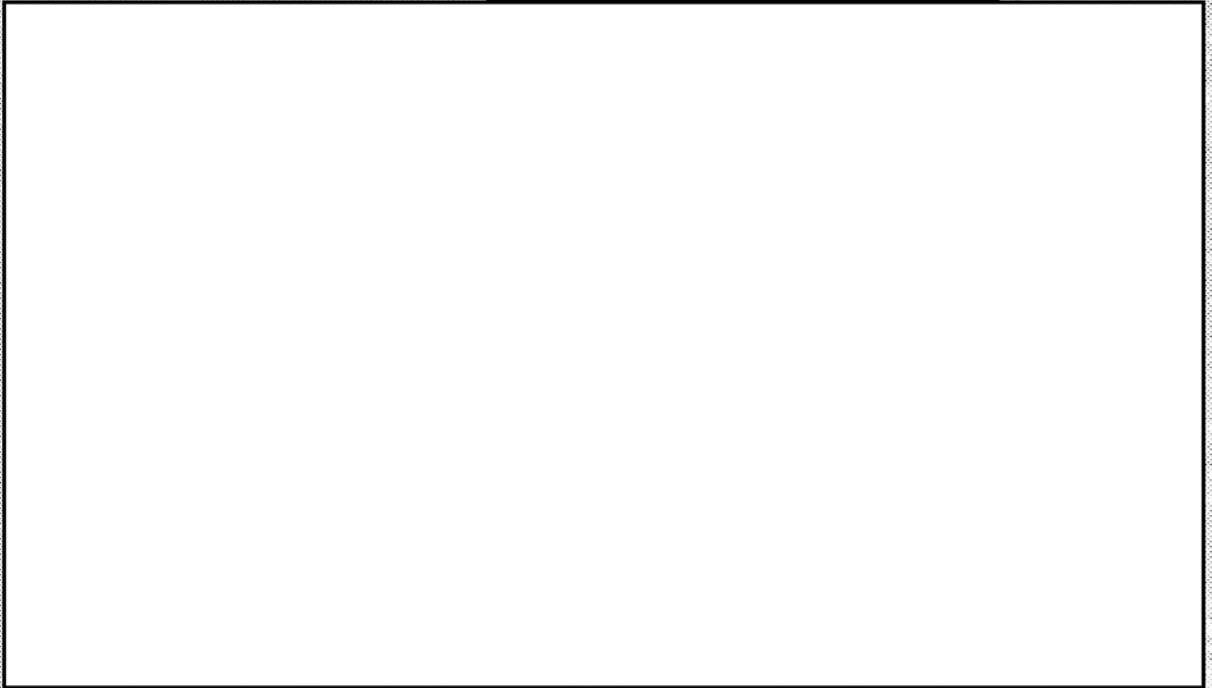
Credit

On October 16, 1962, records of the Credit Bureau of Lancaster County, 214 East King Street, Lancaster, Pa., were checked by [REDACTED] No record was located for any individual with the surname [REDACTED].

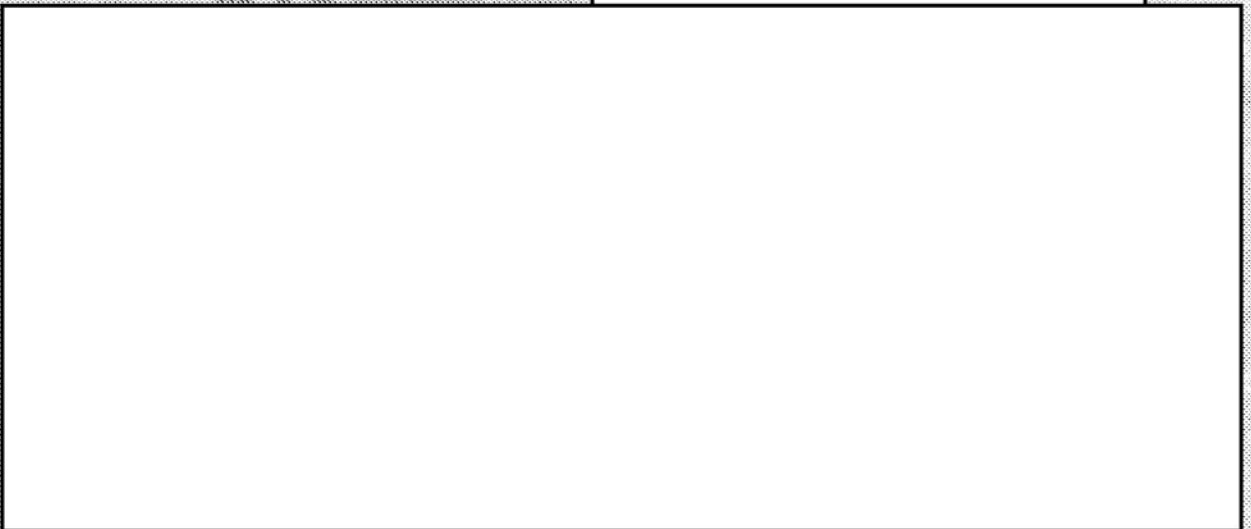
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NY 92-665

NY T-1 advised [redacted]



NY T-2 advised that [redacted]



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NY 92-665

[redacted] advised SA [redacted] on January 8, 1963, that he owns a [redacted] New York registration [redacted] which is being used by JOSEPH BROCCCHINI. [redacted] stated that he formerly resided in the same block with BROCCCHINI and has known him for a number of years. He said that his wife, [redacted] was friendly with BROCCCHINI's wife, prior to her marriage to BROCCCHINI, when her name was [redacted].

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[redacted] denied BROCCCHINI is actually the owner of the car and that he, [redacted] has merely registered it in his name because BROCCCHINI is unable to obtain insurance. [redacted] denied that he was aware of the fact that BROCCCHINI has been unable to obtain a driver's license and currently has no New York driver's license. He said that he is paying for the car and that he has a mortgage on the same to Banker's Trust Company, which is located at 63rd Drive, Rego Park, New York.

[redacted] provided the following background information about himself:

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He stated he was born [redacted] and was in the Army from [redacted] at which time he received a honorable discharge. He stated that his serial number was [redacted]. He said that he has been employed as a used car salesman in New York at various dealers in New York since 1958 and is currently employed by Cunningham Motors, 113-15 Atlantic Avenue, Brooklyn. He stated that he was [redacted]. He was [redacted].

[redacted] denied knowledge of BROCCCHINI's activities other than that he owned a diner somewhere on Corona Avenue, Corona, New York. He denied knowing any of BROCCCHINI's associates or that he ever engaged in any illegal activities.

NY 92-665

Investigation Regarding TOMMASO GAGLIANO also known as
Thomas Gagliano

NY T-1 advised [REDACTED]

[REDACTED]

[REDACTED] Westchester County Health Department, White Plains, New York, advised on January 10, 1963, that the records of this department failed to reflect a death certificate for THOMAS GAGLIANO, Yonkers, New York. [REDACTED] caused the records of the Yonkers Health Department to be checked with negative results.

A review of the records of the Recordars Office, County Clerk, Westchester County, White Plains, New York, reflected in the Grantee Index at Liber 4344, Page 303, TOMMASO GAGLIANO was the Grantee of Lots 35, 36, 37, Block 6401, Section 6, Yonkers, New York, on February 27, 1947. Liber 4519, Page 308, reflected GAGLIANO was the Grantee of Lots 40 and 41, same block and section on May 16, 1947. Liber 4593, Page 213, reflected GAGLIANO was the Grantee of Lots 42 and 43, same block and section on May 16, 1947.

Liber 5300, Page 171, on October 7, 1954, reflected a conveyance by GIUSEPPINA GAGLIANO and [REDACTED] as Executors of the last will and testament of TOMMASO GAGLIANO to GIUSEPPINA, 168 Seminary Avenue, Yonkers, New York. This conveyance was made in connection with the probate of the will of GAGLIANO in Surrogates Court, White Plains, New York, which had been admitted on June 26, 1951.

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NY 92-665

File 507-1951, Surrogates Court, Westchester County, White Plains, New York, reflects a petition filed June 26, 1951, on probating the estate of TOMMASO GAGLIANO also known as THOMAS GAGLIANO, 168 Seminary Avenue, Yonkers, New York. GAGLIANO died February 16, 1951, at Bellevue Hospital, New York City, of natural causes at age 66 years.

The will reflected the widow to be GIUSEPPINA or JOSEPHINE GAGLIANO and recited that no children had been born of this marriage. The will further reflected that LUISIA PENNING, age 67, a sister, resided at 59 Via Umberto Primo Corleone, Palermo, Italy, and CONSOLA PENNING, age 60, a sister, resided Via Carmine Corleone, Palermo, Italy.

The assets of the estate were listed as a house at 168 Seminary Avenue, Yonkers, New York, on seven lots, assessed at \$21,500, and appraised at \$30,000.00; a 2/3 interest in the Central Lathing Company, 1343 Sun Hill Road, Bronx, New York, valued at \$114,476.25, a partnership with [REDACTED] The furniture was appraised by Guarino Brothers, 432 East 71st Street, New York City, at \$4,125.00; an Equitable Life Assurance policy #426055, valued at \$15,500.00, and cash in bank \$16,500.00.

Debts of the estate were listed as:

A debt to [REDACTED] in the amount \$2,674.90, as evidenced by a check paid to Bellevue Hospital by POMILLA for the hospital bill and doctors for GAGLIANO in the latter's illness.

A loan to [REDACTED] loan dated November 8, 1947, in the amount \$10,000.00.

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A loan to [redacted]
[redacted] dated October 23, 1947, in the amount \$7,000.00.

A loan to [redacted] dated February 14, 1948, in the amount \$1,000.00. ALSO located at the Bronx Terminal Market, Bronx, New York.

All above debts evidenced by a check.

The total gross estate was valued at \$182,000.00, and total net estate was valued at \$184,000.00. The records further reflected that the funeral was conducted by Cordovano's Undertaking Company, 2083 Second Avenue, New York City, and the cost of the funeral was \$6,693.67.

The records further reflected that [redacted]
[redacted] an attorney, who was co-executor of the will as well as a witness on the will, had known GAGLIANO fifteen years or more at the time he witnessed the will on March 24, 1948. The second witness on the will was [redacted]
[redacted]

The records of the County Clerks Office, Bronx County, New York, File C-4400-1945, reflects a Certificate of Partnership for the Central Lathing Company, 2372 Washington Avenue, Bronx, New York. This certificate was signed by THOMAS GAGLIANO, 630 East 227th Street, Bronx, New York, and [redacted]
[redacted] The attorney who filed this certificate of Partnership was [redacted]
[redacted]

A review of the records of the Bureau of Vital Statistics, Manhattan, by [redacted] reflects Death Certificate #3796, for THOMAS GAGLIANO, 100 Seminary Avenue, Westchester County, New York, born May 17, 1904, Corleone, Italy, died February 16, 1951, University Hospital, Ward 920, 303 East 20th Street, New York City. Dr. DULLFORA, University Hospital, certified the death as natural causes. The records further reflected that GAGLIANO was buried at Woodlawn Cemetery, Bronx, February 20, 1951, by Cordovano Undertaking Company, 2083 Second Avenue, New York City. GAGLIANO was listed as a lathing contractor, Social Security Number 085-03-2361, a citizen of the USA, father - LUCIANO, and mother - LUCIA OLIVERI.

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[REDACTED] Legal Department, Equitable
Life Assurance Society of the United States, 1235
6th Avenue, New York City, advised on January 16,
1963, the following regarding THOMAS GAGLIANO:

Policy #426055

issued on application dated
September 24, 1927, to
THOMAS GAGLIANO, 638 East
227th Street, Bronx, New York.
GIUSEPPINA GAGLIANO - wife
Secretary - Treasurer of the
Williamsbridge Investment
Company, 3750 White Plains
Road, Bronx, New York

Beneficiary
Business

Physical examination form reflected date
of birth as May 17, 1884, Corleone, Italy. Proof
of age was taken from naturalization papers. GAGLIANO
was described as 5'8", 160 pounds. He stated his
father died in 1927, his mother was age 62, he had
two sisters living, ages 45 and 40, and no brothers.
This form further reflected his father's name to be
LUCIANO GAGLIANO and his mother's as LUCIA OLIVERI.

In 1945 the policy lapsed and was reinstated
a short time later and reflects that GAGLIANO was
a building contractor in the lathing line. His
Social Security Number was listed as 087-03-2361.

The file further reflected that in 1945
GAGLIANO entered into a compromise payment on income
taxes of \$204,000.00 for the sum of \$25,000.00 in United
States District Court, Southern District of New York.
The taxes were for four years 1926 through 1929.

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NY 92-665

Tax lien #32162 was filed July 23, 1932. Certificate of Discharge on Tax Lien #2260 was filed in the Southern District of New York, on February 12, 1943. The settlement was negotiated by attorney [redacted]

The face value of the above listed policy was \$15,000.00, which the widow elected to leave on deposit and it is currently on deposit and drawing interest.

Records of the Clerk's Office, United States District Court, Southern District of New York, as reviewed on January 24, 1963, reflected in docket 687-160 an indictment for conspiracy to defraud the United States of corporate income taxes, Section 37, United States Code, Title 1, Revenue Act of 1926, against ANTONIO MONDORRE, GIUSEPPE ALBERTI, FRANK CASSELLA, TOMMASO GAGLIANO, and ANTONIO MARZIANO. The docket reflects an indictment dated February 29, 1932. GAGLIANO plead not guilty March 30, 1932, and plead guilty June 3, 1932. On June 6, 1932, GAGLIANO was sentenced to a term of 15 months in the United States Penitentiary, Atlanta, on each count, sentence to run concurrently in dockets 687-160, 163, 164, 165, 166, 348, 349, and 350. GAGLIANO surrendered to the United States Marshal the same date to begin serving his sentence. All of the above docket numbers reflect indictments regarding violation of the income tax laws, conspiracy to avoid the income tax laws, or perjury in connection therewith.

The Judgement Index, United States District Court, Southern District of New York, reflected the following entries regarding TOMMASO GAGLIANO:

Judgement #29835 filed May 19, 1931 for \$20,346.10 was marked satisfied July 2, 1937

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Judgement #35197 filed July 10, 1935,
for \$128,054.65, marked satisfied June 23,
1936

Judgement #32162, filed July 23, 1932,
for \$284,152.89.

Judgement #43627 filed November 16, 1942,
for \$121,687.67.

There were no entries as to the satisfaction
of the last two judgements.

The following entries were noted regarding
JOSEPHINE GAGLIANO:

Judgement #29840, filed May 19, 1931,
for \$20,346.10, was marked satisfied
June 22, 1935

Judgement #29833, dated May 19, 1931, for
\$20,346.10, marked satisfied June 22, 1935

Judgements #32161 and 32163 filed July 23, 1931
for \$284,152.82, marked satisfied January 22,
1935.

The files of the Federal Detention Headquarters,
427 West Street, New York City, as furnished by [redacted]
[redacted] on January 25, 1963, reflected the following
information:

On June 6, 1932, TOMMASO GAGLIANO, #3445
was received on a charge of conspiracy to evade income tax.
He had been sentenced to 15 months in prison. He listed
his residence as 638 East 227th Street, Bronx, New York.
GAGLIANO was fingerprinted and photographed on admission
to the Federal Detention Headquarters and a copy

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NY 98-665

of the photograph was made available at this time.

The records further reflected that GAGLIANO provided the following information to the record clerk: that he was 43 years of age, could not read and write, spoke English and was a contractor by occupation, born in Italy, married, no children. He stated his mother was living and his wife's name was JOSIE GAGLIANO. He had resided in the United States twenty six years, was a citizen of the United States and had no previous arrests or convictions.

The following is the identification record as furnished by the Identification Division, Federal Bureau of Investigation, on February 8, 1963, for TOMMASO GAGLIANO, Federal Bureau of Investigation # 4571021:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
USDA NY NY	Tommase Gagliano #3445	7/5/32	conspiracy to evade income tax	15 mos
USP Atlanta Ga	Tommase Gagliano #41679	8/18/32	conspy & perjury	15 mos

DESCRIPTION:

Race	White
Sex	male
Height	5'8"
Weight	154
Hair	brown

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Eyes	brown
Complexion	med dark
Build	med
Scars and marks	small raised mole 1" above right brow; large pit scar on left temple
Date and Place of Birth	5/17/34; Italy
Occupation:	contractor
Residence	633 East 227th St Bronx NY in 1932

On February 4, 1963, [redacted]
Administrative Assistant, United States Penitentiary,
Atlanta, Georgia, advised IC [redacted] that TOMMASO
GAGLIANO had former United States Penitentiary (USP) Atlanta
inmate register #41679-A. He stated that the file
on GAGLIANO is presently maintained at the Federal
Records Center, East Point, Georgia.

On February 4, 1963, [redacted]
Federal Records Center, East Point, Georgia, made
available to IC [redacted] the USP, Atlanta file
on TOMMASO GAGLIANO, USP, Atlanta inmate register
#41679A for review. File reflects GAGLIANO was
convicted in United States District Court, Northern
District of New York, Albany, on June 6, 1932, and in
United States District Court, Southern District of
New York, New York, May 21, 1932, for violation income
tax laws, conspiracy to evade income tax and
perjury. He was sentenced to six 15 month sentences all to
run concurrently. GAGLIANO began his sentence on
July 6, 1932, and his full term expired November 23,
1933. He was paroled April 23, 1933.

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The following relatives were listed in USP,
Atlanta file:

Wife, JOSEPHINE GAGLIANO
638 227th Street
New York, New York

Father, deceased

Mother, LUCIA OLIVERI, Corleone, Italy

Sister, ORSHLA PAVINO
New York, New York

Sister, LOUISE PAVINO
Corleone, Italy

GAGLIANO's attorney was listed as Winter &
Dorfin, 20 Exchange Place, New York, New York. A letter
to the Warden, USP, Atlanta, dated April 14, 1933,
from W. G. STRONGQUIST, Hamilton Cane Products, 165
Broadway, New York, New York, is contained in file.
This letter deals with a visit of STRONGQUIST to GAGLIANO
at USP, Atlanta.

The following descriptive data was obtained
from USP, Atlanta:

Race	White
Sex	Male
Date of Birth	May 17, 1934
Place of Birth	Italy
Height	5'8"
Weight	154
Eyes	Brown
Hair	Brown
Build	Medium
Complexion	Medium dark

No photograph was contained in USP, Atlanta
file.

NY 92-665

The records of the Bronx County Clerks Office, Bronx, New York, as reviewed on January 31, 1963, reflected the following information:

File #762-6427, Certificate of Incorporation for Williamsbridge Investing Corporation, a stock corporation, to purchase land, construct buildings, sell shares and so forth. The corporation to have 10,000 shares with a par value of \$100.00 each - 5,000 to be preferred shares and 5,000 to be common shares. In the event the corporation is dissolved the preferred shareholders to be paid first, the common shareholders are the only shares with power to vote. The office of the corporation to be located at 3550 White Plains Avenue, Bronx, New York.

The first directors, each having one share of the stock and signing the articles of the incorporation were listed as follows:

ANTONIO NONFORTE
738 Bartholdi Street
Bronx

TOMMASO GAGLIANO
638 East 227th Street
Bronx

SANTO AIVOCA
1820 Building Avenue
Bronx

FRANK CASSELLA
3366 Cruger Avenue,
Bronx, New York

Indiv

NY 92-665

ANTONIO MARZANO
754 South Oakes Drive
Bronx

FRANK MAGISTRO
3046 Matthews Avenue
Bronx

The above articles of incorporation were signed on May 25, 1927, and filed with the State of New York, June 3, 1927. File 912-1930 reflected an affidavit on JOSEPH GILFICI and VINCENZO MARONE who had been appointed inspectors of elections held at the Williamsbridge Investing Corporation. They inspected the vote of the election held on August 19, 1930, and the following directors were elected with the votes stated:

MUNIZIO POMILLA
4525

FRANK CASSELLA
4525

ANTHONY MAGISTRO
4525

GIUSEPPE SINDONA
4525

CHARLES RAO
4525

TOMMASO GAGLIANO
4525

NY 92-665

GIUSEPPI ALBERTI
425

The Certificate of Election was filed
August 27, 1930.

File # 951-1937, Certificate of Incorporation
for Porcham Hoisting Equipment Company reflects
the company was started for the purpose of leasing,
buying and hiring of hoisting equipment, so forth.
The shareholders at the time of incorporation with
one share each were:

MUNIZIO PONILLA
635 East 227th Street
Bronx

JAMES VINTALORO
855 East 227th Street
Bronx

MARIE DI PALENNIO
2145 Belmont Avenue,
Bronx

The Certificate was signed October 15,
1937, and filed with the State of New York, October
18, 1937, by JOHN P. GEMINO, Attorney, 152 West 42nd
Street, New York City.

NY T-1 was



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NY 92-665

IV. MISCELLANEOUS

On December 27, 1962, [redacted] Investigator, New York State Police, 270 Broadway, New York, New York, advised that he is currently conducting an investigation regarding THOMAS LUCHESE for the New York State Police. [redacted] advised that he had learned that the following life insurance policies had been taken out with the Manhattan Life Insurance Company, 111 West 57th Street, New York City. All the policies are paid for by Sherwood Fashions, Inc., 501 7th Avenue, New York, and the beneficiary of these policies is Sherwood Fashions, Inc.

[redacted]

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JOHN ST. GEORGE, date of birth April 17, 1912
344 Forest Avenue, Massapequa, New York,
wife HILDA, Secretary - Treasurer, 25 per cent
stockholder Sherwood Fashions.

ALFRED ROSENCRANTZ, date of birth July 22, 1903,
155 Boken 137th Street, Belle Harbor, Queens,
President of Sherwood Fashions, and 20 per cent
stockholder of Sherwood Fashions. He is also
listed as Vice President of Budget Dress since
1933, and Vice President of Amy - Deb since
1958.

The above policies are in the amount
\$50,000 each.

There was also a policy for THOMAS LUCHESE,
date of birth December 1, 1899, listed as 25 per cent
stockholder and Production Manager of Sherwood Fashions.

NY 92-665

The policy on the life of LUCHESE was for \$35,000. LUCHESE is listed as being associated with the Budget Dress Company, Sano Textiles, Wald Warehouse and Service Corporation, Malba Park Development Corporation, Amy Deb Fashions and Peggy Ann Dresses.

[redacted] General Counsel, Manhattan Life Insurance Company, 111 West 37th Street, New York, New York, advised on January 22, 1963, that their records reflect that THOMAS LUCHESE has two life insurance policies with this company. He stated policy # 436003 for \$50,000 was issued January 15, 1962, and policy #518964 was issued May 31, 1962, for \$50,000. The beneficiary of both policies is Sherwood Fashions, Inc., 501 7th Avenue, New York City. The premiums are paid by this company, and LUCHESE is listed as Production Manager and no stock interest is shown. The records further reflect that LUCHESE's medical examination report describes him as 5'5 1/2" tall, weight 150 pounds. He stated his family consisted of his mother age 39, three brothers and two sisters, ages 65-74, who are all in good health. The examination reflected that LUCHESE was in good health and had a history of a slight heart attack in 1956 with no evidence of damage or any problem at this time.

[redacted] advised that his records further reflected that the following employees and officers of Sherwood Fashions, Inc. had policies with this company:

[redacted]
ALFRED ROSENKANTEN
436000

NY 92-665

JOHN ST. GEORGE
498186

The application record for LUCHESE reflects that he has a \$25,000 life insurance policy with the Knights of Columbus, taken out in 1945 and a \$10,000 life insurance policy with the Metropolitan Life Insurance Company taken out in 1954.

NY 92-1 discussed [REDACTED]



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In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
February 25, 1963

Title

Thomas Lucchesi

Character

Anti-Racketeering

Reference

is made to the report of Special
Agent [redacted] dated and
captioned as above at New York.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

New York , New York
February 25, 1963

NY 92-665

Re: Thomas Luchese, aka
Anti-Racketeering

Reference is made to the report of SA
 dated and captioned as above.

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Set out below is a characterization of informants
utilized in referenced report.

NY T-1

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

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2-Bureau
NY 92-665
 (3)

Searched _____
Serialized _____
Indexed _____
Filed _____

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92-665-876

F B I

Date: 2/27/63

Transmit the following in AIRTEL
(Type in plain text or code)Via AIRMAIL
(Priority or Method of Mailing)

TO: SAC, NEW YORK (92-665)
FROM: SAC, MIAMI (92-203) (P)
RE: THOMAS LUCHESE, aka
AR
(OO: New York)

Re New York airtel to Miami, 2/19/63.

[redacted]
Balmoral Hotel, Miami Beach, Florida., on 2/27/63, advised that LUCHESE, accompanied by his wife and two grandchildren, ages [redacted] approximately, have been registered at the Balmoral Hotel since 2/12/63, and have given no indication to date as to their length of stay.

[redacted] advised that LUCHESE is spending practically his entire time in the hotel, either in the cabana and pool area or in the lobby, and is engaging in no activities other than that of the normal vacationer on Miami Beach.

Investigation continuing.

2 - New York (AM)

2 - Miami

[redacted]

(4)

92-665-877
SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 1 1963
FBI - NEW YORK

Approved: [signature] Sent _____ M Per _____
Special Agent in Charge

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FEDERAL BUREAU OF INVESTIGATION

Date 12/12/62

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On 12/12/62 at File # NY 92-1459

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by SA Date Dictated 12/12/62

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92-665878

SEARCHED	INDEXED
SERIALIZED	FILED
22	53
FBI - NEW YORK	

FEDERAL BUREAU OF INVESTIGATION

Date 1/14/63

 on January 8, 1963, advised that

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On 1/8/63 at File # 92-1459
by SF Date dictated 1/9/63

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92-665-879

SEARCHED	INDEXED
SERIALIZED	FILED
22 FEB 25 1963	
FBI - NEW YORK	

FEDERAL BUREAU OF INVESTIGATION 1/9/63

On this date [redacted] furnished the
following information regarding [redacted]

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[Large redacted area]

92-665880

INDEXED
FILED
22 FEB 25 1963
FBI - NEW YORK

36 on 1/9/63 at [redacted] File # NY 92-1459

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by SA [redacted] Date dictated 1/10/63

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FEDERAL BUREAU OF INVESTIGATION

Date 2/4/63 discussed b6
b7C
b7DOn 1/28/63 atFile # NY 92-145992-665-881by SA

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
1/	3

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FBI - NEW YORK

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FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1963

On February 8, 1963, [redacted] advised that

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On 2/8/63 at [redacted] File # NY 92-1459
by SA [redacted] Date Dictated 2/13/63

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SEARCHED	INDEXED
SERIALIZED	FILED
FEB 23 1963	
FBI - NEW YORK	
[redacted]	[redacted]

92-665-88

FEDERAL BUREAU OF INVESTIGATION

Date February 14, 1963

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On 2/12/63 at File # NY 92-1459

by SA Date Dictated 2/13/63

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SEARCHED	<input type="checkbox"/>	INDEXED	<input type="checkbox"/>
SERIALIZED	<input type="checkbox"/>	FILED	<input type="checkbox"/>
FEB 15 1963			
FBI - NEW YORK			

92-665-883